

NOTICE OF REGULAR BOARD MEETING
BOARD OF COUNTY COMMISSIONERS OF COAL COUNTY, OKLAHOMA

Monday, April 21st, 2025 AT 9:00 A.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Coal County Board of Commissioners will hold a regular board meeting on Monday, April 21st, 2025 at 9:00 a.m. in the conference room of the Coal County Administration Building, located at 1 N. Main Street. in Coalgate, OK

AGENDA

1. Call meeting to order
2. Roll call
3. Invocation
4. Acknowledge any guests
5. Approval of minutes from previous meeting
6. Approval of transfers of appropriations
7. Approval of transfers of funds
8. Approval of purchase orders for payment
9. Discuss and take possible action regarding non-compliant purchase orders
10. Review and approval of fuel quotes for April 21-27
11. Approval of weekly blanket purchase orders for fuel
12. 911 Directors weekly activity report
13. Emergency Management and Safety Director weekly activity report
14. Reports from county officers and county appointed boards
15. Discuss and take possible action to appoint a District 1 representative to the EMS Board
16. Discuss and take possible action to approve in-kind donation of property located in parts of Lots 17 and 18 in Block 64 in the City of Coalgate
17. Discuss and take possible action to approve Resolution #2025-38 to establish the "Brashier Acres" family cemetery in NE NE SW of the Section 6, Township 1 North, Range 8 East, being a .5 acre tract
18. Discuss and take possible to purchase used x-ray machine from Bryan County for use at courthouse entrance
19. Discuss any updates regarding a county road use agreement

20. Discuss and take possible action to approve 324a claim for services affiliated with Dailey Woods Road project in District 1
21. Discuss and take possible action to approve 324a claims and paperwork for right of way services affiliated with the Nelson Road project in District 3
22. Possible executive session pursuant to Title 25 § 307.B.1 (*Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee*) regarding courthouse security officer
23. Discuss and take possible action regarding the courthouse security officer position
24. New Business: Any matter not known about or which could not have been foreseen prior to the time of posting agenda (Discussion only-no action can be taken)
25. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will neither interact with citizens nor respond to citizen comments. Each speaker is limited to five (5) minutes

Adjourn

