

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

Monday, May 5th, 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, May 5th, 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. Approve monthly reports from county officers for April
7. Approve reimbursement claim for Election Board secretary's salary for April
8. Approve invoice for rental of office space for DHS for the month of June
9. Approval of transfers of appropriations
10. Approval of transfers of funds
11. Approval of purchase orders for payment
12. Discuss and take possible action regarding non-compliant purchase orders
13. Review and approval of fuel quotes for May 5-11
14. Approval of weekly blanket purchase orders for fuel
15. 911 Directors weekly activity report
16. Emergency Management and Safety Director weekly activity report
17. Reports from county officers and county appointed boards
18. Acknowledge receipt of approved EMS contract for FY2025-26
19. Discuss and take possible action to approve FY2025-26 contract for juvenile detention transportation services between Coal County and Oklahoma Juvenile Affairs
20. Discuss any updates regarding status of Sheriff's office building and future expansion projects
21. Discuss and take possible action to approve District 3 to purchase 3/4-ton pickup off state bid contract

22. Discussion regarding potential sale of county-owned property for a community benefit facility
23. Discuss and take possible action to approve the lease of a building to be used as the Coal County Food Bank
24. Discussion regarding the need to hire inventory officer for Highway districts
25. Discuss and take possible action to approve 324a claim for services affiliated with Dailey Woods Road project in District 1
26. 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
27. 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)
28. 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

STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA

FILED

MAY 02 2025

Suzan
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY

