

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

**Monday, May 12<sup>th</sup>, 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 12<sup>th</sup>, 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 payroll for May 1-15
7. Approve monthly allocation of alcoholic beverage tax collections to cities for April
8. Approve monthly allocation of motor vehicle tax collections to cities for April
9. Approve monthly appropriations for April
10. Approval of transfers of appropriations
11. Approval of transfers of funds
12. Approval of purchase orders for payment
13. Discuss and take possible action regarding non-compliant purchase orders
14. Review and approval of fuel quotes for May 12-18
15. Approval of weekly blanket purchase orders for fuel
16. 911 Directors weekly activity report
17. Emergency Management and Safety Directors weekly activity report
18. Reports from county officers and county appointed boards
19. Discuss timeline for FY2026 Estimate of Needs for county offices and departments
20. Discuss and take possible action to approve letter from Board of County Commissioners requesting the State Auditor and Inspectors office to conduct a special audit over the Roundhill Road project located in Highway District 2
21. Discuss and take possible action to approve letter of support from the Board of County Commissioners for Resound Network-OK BEAD grant application

22. Discuss and take possible action to approve letter of support from the Board of County Commissioners for Nextlink Internet-OK BEAD grant application
23. Discuss and take possible action to approve the annual maintenance contract renewal between the Coal County Clerk and Miller Office Equipment
24. Discuss and take possible action to approve the annual maintenance contract renewal between the Coal County Commissioners and Miller Office Equipment
25. Discuss and take possible action to approve the annual maintenance contract renewal between the Coal County Sheriff's office and Miller Office Equipment
26. Discuss and take possible action to go out for bids for chip/seal road project for approximately 7 miles (OC Crossing to Hwy 31B) in District 3
27. Discussion regarding potential sale of county-owned property for a community benefit facility
28. Discuss and take possible action to approve the lease of a building to be used as the Coal County Food Bank
29. Discuss and take possible action to approve 324a claim for services affiliated with Dailey Woods Road project in District 1
30. 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
31. 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)
32. 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 09 2025**

8:55am

Eugina Loudermilk, County Clerk

BY



DEPUTY

