

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

**Monday, May 19<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 19<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. 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 May 19-25
11. Approval of weekly blanket purchase orders for fuel
12. 911 Directors weekly activity report
13. Emergency Management and Safety Directors weekly activity report
14. Reports from county officers and county appointed boards
15. Discuss and take possible action to approve supplemental funding agreement modification for Caney Creek Bridge project (#36103) in District 1
16. Discuss and acknowledge receipt of Notice of Assessments for FY2020-24 from ACCO-SIG
17. Discuss and take possible action to approve Memorandum of Agreement between Coal County Sheriff's office, Board of Commissioners and Choctaw Nation of Oklahoma regarding the housing of tribal inmates
18. Discuss and take possible action to approve lease purchase agreement for pickup off state bid contract for District 3
19. Discuss and take possible action to approve Resolution #2025-40, for 2026 REAP grant application for Tupelo RFD

20. Discuss and take possible action to approve detention services agreement between Legacy Therapeutic Services LLC and the Board of County Commissioners for juvenile detention at the Woodward County Regional Juvenile Detention Center for FY2025-26
21. Discuss and take possible action to go out for six-month bids for the following: gravel, hauling, grader blades, metal culvert pipe, plastic culvert pipe, asphalt tank cars, emulsions, road oil, tires, concrete and roll-off dumpsters
22. 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
23. Discussion regarding potential sale of county-owned property for a community benefit facility
24. Discuss and take possible action to approve 324a claim for services affiliated with Dailey Woods Road project in District 1
25. 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
26. 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)
27. 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 15 2025

4:00pm

Eugina Loudermilk, County Clerk

BY  DEPUTY