

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

Tuesday, May 27th, 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 Tuesday, May 27th, 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. Approve payroll for May 16-31
9. Approval of purchase orders for payment
10. Discuss and take possible action regarding non-compliant purchase orders
11. Review and approval of fuel quotes for May 26-June 1
12. Approval of weekly blanket purchase orders for fuel
13. 911 Directors weekly activity report
14. Emergency Management and Safety Directors weekly activity report
15. Reports from county officers and county appointed boards
16. Discuss and take possible action to approve Resolution #2025-41, to accept a donation in the amount of \$1,000 from Jim Cox for maintenance and upkeep at the McCarty Cemetery
17. Discuss and take possible action to approve cleaning contract between Coal County Health Department and Caycee Riley for remainder of FY2024-25
18. Discuss and take possible action to approve detention services agreement between ROCMND Area Youth Services, Inc. and the Board of County Commissioners for juvenile detention at the Craig County Regional Detention Center for FY2025-26
19. Discuss and take possible action to approve lease purchase of a Mack truck for District 2 off the state bid contract

20. Acknowledge Notice of Intent from claimant Tawanna Olden regarding incident with Coalgate Police Department on September 25, 2023
21. Discussion regarding potential sale of county-owned property for a community benefit facility
22. 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
23. 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)
24. 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 23 2025

E. Loudermilk
Eugina Loudermilk, County Clerk

BY *E. Loudermilk* DEPUTY