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

Monday, November 9th, 2026 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, November 9th, 2026 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 report of county officers for October
7. Approve monthly allocation of alcoholic beverage tax to cities for October
8. Approve monthly allocation of motor vehicle tax collections to cities for October
9. Approve monthly appropriations for October
10. Approve payroll for November 1-15
11. Approval of transfers of appropriations
12. Approval of transfers of funds
13. Approval of purchase orders for payment
14. Discuss and take possible action regarding non-compliant purchase orders
15. Review and approval of fuel quotes for Nov 9-15
16. Approval of weekly blanket purchase orders for fuel
17. 911 Directors weekly activity report
18. Emergency Management and Safety Directors weekly activity report
19. Reports and updates from county officers and county appointed boards
20. Discuss and take possible action to approve agreement between the Department of the Navy, Naval Surface Warfare Center and Coal County Sheriff's Office for an annual renewal of lease of night-vision and thermal equipment
21. Discuss and take possible action to approve Resolution #2026-87, holiday observance schedule for 2027
22. Discuss and take possible action to approve Resolution #2026-88, Commissioner's regular meeting schedule for 2027
23. Discuss and take possible action to approve Resolution #2026-89, Coal County payroll schedule for 2027
24. Discuss and take possible action to approve REAP grant contract #27-034 between SODA and Coal County Clerk
25. Discuss and take possible action to approve REAP grant contract #27-006 between SODA and Tupelo FD
26. Discuss and take possible action to approve REAP grant contract #27-019 between SODA and Clarita RF
27. Discuss and take possible action to approve REAP grant contract #27-026 between SODA and Coal County Sheriff's Office

28. Discuss and take possible action to approve REAP grant contract #27-031 between SODA and Coal County District 1
29. Discuss and take possible action to approve REAP grant contract #27-029 between SODA and Coal County District 2
30. Discuss and take possible action to approve REAP grant contract #27-037 between SODA and Coal County District 3
31. Discus and take possible action to approve a road crossing permit for McKee Utility Contractors LLC on CR3690 in District 1
32. Discuss and take possible action to approve civil engineer to complete the site design for the Clarita Community Center project
33. Discus, updates and take possible action to approve special assessment for OPEHW health insurance plan for county employees
34. Discuss and take possible action to approve 324a claim for professional services for Nelson Road project in District 3 (Olsson)
35. Discuss and take possible action to approve 324a claim for professional services for Nelson Road project in District 3 (Cimarron Surveying and Mapping)
36. Discuss and take possible action to approve change orders #1 and #2 for Fisher & Sons Construction for waterline relocation services for Nelson Road project
37. Discuss and take possible action to approve invoice for payment to Unity Studio LLC for Clarita Community Center
38. Discuss and take possible action to go out for six-month bids for the following commonly used good and services: gravel, grader blades, metal culvert pipe, plastic culvert pipe, asphalt, tank cars, emulsions, road oil, tires and concrete
39. Discuss and take possible action to go out for annual bids for ballot printing services for 2027
40. Discuss and take possible action to go out for annual bids for mowing services for OSU Extension property for 2027
41. Open and take possible action to award bids for remodel of Washington School
42. Take possible action to go into 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) i.e. Sheriff
43. Discuss and take possible action to approve the appointment of a County Sheriff to fill the unexpired term of Sheriff due the vacancy of office
44. Acknowledge receipt of "Notice of Tort Claim" *Tony Airington Jr., through his Power of Attorney Tony Airington Sr. v. Coal County Board if Commissioners and Sheriff Jason Smith*
45. New Business: Any matter not known about prior to the posting of the agenda (Discussion only)
46. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will nether 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
NOV 0 6 2026
Eugina Loudermilk, County Clerk
BY Mandy Crutes DEPUTY

