

## **NOTICE OF REGULAR MEETING**

### **BOARD OF COUNTY COMMISSIONERS OF COAL COUNTY, OKLAHOMA**

**MONDAY, FEBRUARY 2<sup>ND</sup>, 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, February 2<sup>nd</sup>, 2026 at 9:00 a.m. in the conference room of the Coal County Administration Building, located at 1 N. Main Street in Coalgate, Oklahoma.

#### **AGENDA**

1. Call meeting to order
2. Roll call-establish quorum
3. Invocation
4. Acknowledge any guests
5. Approval of minutes from previous meeting
6. Approval of monthly reports of county officers for January
7. Approval of reimbursement claim for Election Board secretary's salary for January
8. Approval of invoice for office space rental for DHS for March
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 possible approval of phone quotes for fuel for Feb 2-8
14. Approval of weekly blanket purchase orders for fuel
15. 911 Director update
16. Emergency Management Director update
17. Reports and updates from county officers and county appointed boards

18. Discuss and take possible action regarding the annual publication of employees' wages for 2025
19. Discuss and take possible action regarding closeout form for Special Transportation Funding for District 2
20. Discuss and take possible action to approve copier lease for Election Board office
21. Discuss and take possible action to go out for bids for mowing and lawn maintenance at OSU Extension
22. Discuss and take possible action regarding disposal of used shavings at fair barn
23. Discuss and update regarding fair board election for 2026
24. Discuss and take possible action to approve special assessment for health insurance premiums for OPEH&W Health Plan
25. 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)
26. 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**  
JAN 30 2026  
835am  
Eugina Loudermilk, County Clerk  
BY  DEPUTY

