

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

Monday, February 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, February 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 *(amended)*

1. Call meeting to order
2. Roll call
3. Invocation
4. Acknowledge any guests
5. Approval of minutes from previous meeting
6. Approve monthly reports of county officers for January
7. Approve payroll for February 1-15
8. Approve monthly allocation of alcoholic beverage tax collections for January
9. Approve monthly allocation of motor vehicle tax collections for January
10. Approve monthly appropriations for January
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 Feb 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 annual contract between Coal County 911 and Voice Products Services LLC for services and maintenance of call recording system
21. Discuss and take possible action to approve Resolution ##2026-13 to declare surplus a Ford F350 for Clarita RFD
22. Discuss and take possible action approve Resolution #2026-14, regarding disposition of Ford F350 for Clarita RFD
23. Discuss and update regarding HVAC system in the courthouse
24. Discuss and update regarding electrical issues in DA's office
25. Open and take possible action regarding bids for waterline relocation services for Nelson Road project in District 3
26. New Business: Any matter not known about prior to the posting of the agenda (Discussion only)
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

FEB 06 2026

Eugina Loudermilk, County Clerk

DEPUTY