

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

Monday, June 22nd, 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, June 22nd, 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 special appropriation for funds held in escrow account
7. Approval of transfers of appropriations
8. Approval of transfers of funds
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 June 22-28
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 and updates from county officers and county appointed boards
16. Discuss and take possible action to approve Resale Property Fund Financial Statement for June 30, 2026
17. Discuss and take possible action regarding quotes for restriping the Election Board office parking lot
18. Discuss and take possible action to approve Resolution #2026-41, REAP grant application for Tupelo Rural Fire Dept
19. Discuss and take possible action to approve Resolution #2026-42, REAP grant application for County Clerk's office
20. Discuss and take possible action to approve Resolution #2026-43, to accept a donation from Bullard Contract Services LLC to be used for improvements on CR1640 in District 1
21. Discuss and take possible action to approve Resolution #2026-44, to participate in the ACCO-SIG property and liability insurance pool for the county for FY2026-27
22. Discuss and take possible action to approve Resolution #2026-45, requisitioning and receiving officer for the Health Department for FY2026-27
23. Discuss and take possible action to approve Resolution #2026-46, contract for phone services between Coal County Health Department and VIP Voice Services for FY2026-27
24. Discuss and take possible action to approve Resolution #2026-47, contract for lawncare services between Coal County Health Department and Mayday Mowing & Landscape LLC for FY2026-27

25. Discuss and take possible action to approve Resolution #2026-48, contract for x-ray services (for tuberculosis control) between Coal County Health Department and Coal County General Hospital for FY2026-27
26. Discuss and take possible action to approve Resolution #2026-49, contract for postage meter lease between Coal County Health Department and Pitney Bowes for FY2026-27
27. Discuss and take possible action to approve Resolution #2026-50, contract for copier maintenance lease between Coal County Health Department and Standley Systems LLC for FY2026-27
28. Discuss and take possible action to approve Resolution #2026-51, REAP grant application for Clarita Community Center
29. Discuss and take possible action to approve Resolution #2026-52, REAP grant application for Clarita Rural Fire Department
30. Discuss and take possible action to approve contract between Coal County Commissioners and Fisher & Sons for waterline relocation services affiliated with the Nelson Road project in District 3
31. Discuss and take possible action to approve annual hardware license agreement between Coal County Commissioners and Kellpro for FY2026-27
32. Discuss and take possible action to approve annual hardware license agreement between Coal County Clerk and Kellpro for FY2026-27
33. Discuss and take possible action to approve FY2026-27 contract between Coal County Commissioners and OSU Cooperative Extension Services
34. Discuss and take possible action to approve FY2026-27 contract for juvenile detention services between Coal County Commissioners and Woodward County Juvenile Detention Center
35. Open and take possible action to award six-month bids for the following: gravel, grader blades, metal culvert pipe, plastic culvert pipe, asphalt, tank cars, emulsions, road oil, tires and concrete
36. Open and take possible action to award bids for District 2 chip/seal project
37. New Business: Any matter not known about prior to the posting of the agenda (Discussion only)
38. 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

