

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

Monday, December 29th, 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 Monday, December 29th, 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. Approve payroll for December 16-31
7. Approve monthly blanket purchase orders for January 2026
8. Approval of transfers of appropriations
9. Approval of transfers of funds
10. Approval of purchase orders for payment
11. Discuss and take possible action regarding non-compliant purchase orders
12. Review and approval of fuel quotes for Dec 29-Jan 4
13. Approval of weekly blanket purchase orders for fuel
14. 911 Directors weekly activity report
15. Emergency Management and Safety Directors weekly activity report
16. Reports and updates from county officers and county appointed boards
17. Update regarding sewer line behind courthouse
18. Discuss and take possible action to approve an extension request for the corrective action regarding the non-compliant sprinkler system at the District 1/Emergency Mgmt facility in Tupelo
19. Discuss and take possible action to approve Resolution #2025-107, regarding the ratification of the Sheriff's statutory travel allowance while on suspension
20. Discuss and take possible action to approve Resolution #2025-108, to accept donation to be used for the maintenance and upkeep of Woodman Cemetery

21. Open and take possible action to award bids for used shavings at the fair barn
22. 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)
23. 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

DEC 23 2025

Eugina
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY