

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

Monday, January 5th, 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, January 5th, 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. Take possible action to elect Chairman, Vice-chairman and Member for 2026
3. Roll call
4. Invocation
5. Acknowledge any guests
6. Approval of minutes from previous meeting
7. Approve monthly reports of county officers for December
8. Approve monthly reimbursement claim for Election Board secretary's salary for December
9. Approve monthly rental invoice for office space for DHS for February 2026
10. Approval of transfers of appropriations
11. Approval of transfers of funds
12. Approval of purchase orders for payment
13. Discuss and take possible action regarding non-compliant purchase orders
14. Review and approval of fuel quotes for Jan 5-11
15. Approval of weekly blanket purchase orders for fuel
16. 911 Directors weekly activity report
17. Emergency Management and Safety Directors weekly activity report
18. Reports and updates from county officers and county appointed boards
19. Update regarding sewer line behind courthouse
20. Discuss and take possible action to approve 324a claim for waterline relocation services for the Caney Creek Bridge project in District 1
21. Discuss and take possible action to approve travel policy for Coal County
22. Discuss and take possible action to go out for bids for the waterline relocation for Nelson Road project in District 3

23. Discuss and take possible action to approve Resolution #2026-1, requisition and receiving officer for county departments
24. Discuss and take possible action to approve Resolution #2026-2, regarding Election Board part-time and overtime payroll expense reimbursement
25. Discuss and take possible action to approve Resolution #2026-3 reserving the right to open all unopened section lines
26. Discuss and take possible action to approve Resolution #2026-4, regarding Election Board reimbursement from entities to the General Fund
27. Discuss and take possible action to approve Resolution #2026-5, regarding the allocation of sales tax funds to the rural fire departments
28. Discuss and take possible action to approve Resolution #2026-6, regarding the allocation of sales tax funds to the senior nutrition centers
29. Discuss and take possible action to approve Resolution #2026-7, regarding the designation of a Chief or First Deputy for each county officer
30. Discuss and take possible action to approve Resolution #2026-8, regarding the adoption of a County Employee Personnel Policy Handbook
31. Discuss and take possible action to approve Resolution #2026-9, designating the filing period and election dates for the coal County Free Fair Association
32. Discuss and take possible action to approve Resolution #2026-10, regarding protocols for any maintenance issues or improvements of county owned buildings
33. Take possible action to approve Interlocal Agency Agreement between Coal County and the City of Coalgate
34. Take possible action to approve Interlocal Agency Agreement between Coal County and the City of Lehigh
35. Take possible action to approve Interlocal Agency Agreement between Coal County and the City of Tupelo
36. Take possible action to approve Interlocal Agency Agreement between Coal County and the Town of Phillips
37. Take possible action to appoint county representative to the SODA Board
38. Take possible action to appoint county representative to the ATCO Board
39. Take possible action to appoint county representative to the LEO Board
40. Take possible action to appoint county representative to the Atoka/Coal Community Sentencing Board
41. Take possible action to appoint county representative to the CED#4 Coard
42. Take possible action to appoint county representative to Coal County Board of Health

43. Discuss and take possible action to appoint county representative as point of contact for courthouse
44. Discuss and take possible action to appoint county representative as point of contact for County Administration Building
45. Discuss and take possible action to appoint county representative as point of contact for Election Board Building
46. Discuss and take possible action to appoint county representative as point of contact for Sheriff's office building and jail
47. Discuss and take possible action to appoint county representative as point of contact for Coal County Health Department
48. Discuss and take possible action to appoint county representative as point of contact for OSU Extension
49. Discuss and take possible action to appoint county representative as point of contact for FHSCO building
50. Discuss and take possible action to appoint county representative as point of contact for Big 5 building
51. Discuss and take possible action to appoint county representative as point of contact for Coal County Public Library
52. Discuss and take possible action to appoint county representative as point of contact for Coal County General Hospital and Healthcare complex
53. Acknowledge schedule of safety trainings for county employees (excl. Highway districts)
54. Acknowledge schedule for quarterly risk assessment meetings for county officers and department heads
55. Inspect remodel project in the judge and secretary's offices and take possible action to approve PO#2244 for payment
56. Inspect county jail and Sheriff's office and note any deficiencies
57. 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)
58. 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 02 2026

8:50 am

Eugina Loudermilk, County Clerk

BY Eugina Loudermilk DEPUTY