

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

Monday, January 12th, 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 12th, 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 monthly reports of county officers for December
7. Approve monthly allocation of alcoholic beverage tax to cities for December
8. Approve monthly allocation of motor vehicle collections to cities for December
9. Approve monthly appropriations for December
10. Approve payroll for January 1-15
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 Jan 12-18
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. Update regarding sewer line behind courthouse
21. Discuss and take possible action to approve travel policy for Coal County
22. Discuss and take possible action to approve amended quote from Charles Watson to remove old baseboard trim and install new wood baseboard trim in jail area
23. Discuss and take possible action to appoint Chris Graham to Rural Water District 6 board
24. Discuss and take possible action to approve letters of support for grant application for City of Coalgate
25. Discuss and take possible action to approve Resolution #2026-11, to appoint Cara Williams as a receiving officer for Clarita Community Center to replace Brnda McClain
26. 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)
27. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will nether 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 09 2026

Eugina Loudermilk, County Clerk

DEPUTY