

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

Monday, July 27th, 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, July 27th 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. Approval of payroll for July 16-31
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 July 27-Aug 2
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 Resolution #2026-63, to establish the "Coal County Planning Commission"
17. Discuss and take possible action to approve Resolution #2026-64, to declare a temporary emergency moratorium on data centers, commercial solar, wind energy facilities and electrochemical battery energy storage systems
18. Discuss and take possible action to approve Resolution #2026-65, to accept a donation for the Woodman Cemetery
19. Discuss and take possible action to approve Resolution #2026-66, to accept a donation for the Woodman Cemetery

20. Discuss and take possible action to approve Resolution #2026-67, REAP grant application for District 3
21. Discuss and take possible action to approve Resolution #2026-68, REAP grant application for District 1
22. Discuss and take action of approval of SODA's Administration Contract for Grant 19835 CDBG-CR 25 in the amount of \$300,000.00 of which \$22,222.00 is Administration fees to be paid out of the grant
23. Discuss and take possible action on Chairman signing all Release of Funds documents for 19835 CDBG-CR 25 which will include the Anit-Displacement Plan, Environmental Review, Leverage Match, Debarment Review for SODA and Request to Release of Funds
24. View software demonstration from VestaNex representatives
25. New Business: Any matter not known about prior to the posting of the agenda (Discussion only)
26. 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

