

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

Tuesday, January 27th, 2026 AT 11:00 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 special board meeting on Tuesday, January 27th, 2026 at 11:00 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 January 16-31
7. Approve blanket purchase orders for February
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 Jan 26-31
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. Discuss and take possible action regarding the annual publication of employees' wages for 2025
18. Discuss and take possible action regarding closeout form for Special Transportation Funding for District 2
19. Discuss and take possible action to approve copier lease for Election Board office
20. Discuss and take possible action to go out for bids for mowing and lawn maintenance at OSU Extension
21. Discuss and take possible action regarding disposal of used shavings from 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

JAN 23 2026

8:40am
Eugina Loudermilk, County Clerk

BY

DEPUTY