

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

Monday, August 17th, 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, August 17th, 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 transfers of appropriations
7. Approval of transfers of funds
8. Approval of purchase orders for payment
9. Discuss and take possible action regarding non-compliant purchase orders
10. Review and approval of fuel quotes for Aug 17-23
11. Approval of weekly blanket purchase orders for fuel
12. 911 Directors weekly activity report
13. Emergency Management and Safety Directors weekly activity report
14. Reports and updates from county officers and county appointed boards
15. Discuss and take possible action to appoint SODA board member for Coal County
16. Discuss and take possible action to approve Resolution #2026-71, to designate Cara Williams as a receiving officer for the Clarita Community Center to replace Brenda McClain
17. Discuss and take possible action to approve Resolution #2026-72, to designate Chuck Shirley as a receiving officer for the Clarita Community Center (he will be removed a requisitioning officer)
18. Discuss and take possible action to approve Resolution #2026-73, to receive a donation from Joe Pasquali for the Woodman Cemetery Association for maintenance and upkeep

19. Discuss and take possible action to approve Resolution #2026-74, to receive a donation from Sandra Stiles for the Woodman Cemetery Association for maintenance and upkeep
20. Discuss and take possible action to approve Resolution #2026-75, to receive a cash donation for the Woodman Cemetery Association for maintenance and upkeep
21. Discuss and take possible action to approve FY2026-27 Assignment and Assumption Agreement between Cal County, Canadian County and Canadian County Children's Justice Center Authority for juvenile detention services
22. Discuss and take possible action to approve annual software and services agreement between KellPro and the Coal County Health Department
23. Discuss and take possible action to approve invoice for architectural design services for the Clarita Community Center
24. Discussion regarding the county's participation in the County Road Machinery and Equipment Revolving Fund program
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 neither interact with citizens nor respond to citizen comments. Each speaker is limited to five (5) minutes

Adjourn

