

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

Monday, August 24th, 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 24th, 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 24-29
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. Discussion and update regarding jail inspection report
16. Acknowledge receipt of letter from Oklahoma Water Resources Board regarding compliance issue with the National Flood Insurance Program
17. Acknowledge receipt of art contest voting kit from ODOT for Coal County's participation in the Trash Poster Contest
18. Discuss and take possible action to approve Resolution #2026-76, declaration of surplus of 2001 Humvee
19. Discuss and take possible action to go out for bids to sell 2001 Humvee
20. Discuss and take possible action to approve invoice for architectural design services for the Clarita Community Center

21. Discuss and take possible action to approve invoice from SODA for administrative fees for the 19835 CDBG 25 grant
22. Discussion regarding the county's participation in the County Road Machinery and Equipment Revolving Fund program
23. Acknowledge receipt of "Notice in Condemnation Proceeding" in Case No. CV-26-14 (State of Okla, Dept. of Transportation vs. 2012 Revocable Trust of Shirley Stonecipher, dated April 30, 2012 and Allen Clinton Stonecipher; and Coal County Board of Commissioners)
24. Acknowledge receipt of "Notice in Condemnation Proceeding" in Case No. CV-26-15 (State of Okla, Dept. of Transportation vs. James W. Harris, deceased, his known or unknown heirs; Kimberlie Annette Shapman, deceased, her known or unknown heirs; Dominique Chapman; Kobe Chapman aa Kobe Winka Chapman; Devon Chapman; Amanda Rose Neal; Monette Richardson; Kevin Chapman; Tashina Daniels Chapman; Danielle Chapman; Ramona Chapman; and Coal County Board of Commissioners)
25. Acknowledge receipt of "Notice in Condemnation Proceeding" in Case No. CV-26-20 (State of Okla, Dept. of Transportation vs. 2012 Revocable Trust of Harland C. Stonecipher, dated April 30, 2012 and Allen Clinton Stonecipher; and Coal County Board of Commissioners)
26. Take possible action to go into executive session, pursuant to Title 25 §307.B.1. (To discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee) Solid Waste manager
27. New Business: Any matter not known about prior to the posting of the agenda (Discussion only)
28. 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

AUG 21 2026

E. Spam
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY