

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

Monday, August 31st, 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 31st, 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. Approve payroll for August 16-31
9. Approve monthly blanket purchase orders for September
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 Aug 31-Sept 6
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. Discussion and update regarding jail inspection report
18. Discuss and take possible action to approve invoice for architectural design services for the Clarita Community Center
19. Discuss and take possible action to approve Resolution #2026-78 regarding the county's participation in the County Road Machinery and Equipment Revolving Fund program
20. Discuss and take possible action to approve Resolution #2026-79, declaring surplus firefighting equipment from Clarita Fire Department

21. Discuss and take possible action to approve and consent to the vacation of the plat of Oconee, a townsite in Section 29, Township 1 North, Range 9 East in Coal County
22. Discuss and update regarding request of extension for corrective action to the sprinkler system of the Emergency Management/District 1 facility in Tupelo
23. New Business: Any matter not known about prior to the posting of the agenda (Discussion only)
24. 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

