

**JACKSON COUNTY COMMISSIONERS  
NOTICE OF MEETING AND AGENDA**

**As required by Section 311, Title 25 of the Oklahoma Statutes**

**Notice is hereby given that the**

**Jackson County Commissioners will hold a**

**Regular meeting on October 3, 2016, at 9:00 A.M.**

**The place of the meeting will be the Commissioners' Office in the**

**Jackson County Courthouse**

**Altus, Oklahoma**

**AGENDA**

Following is a list of the business to be conducted by the County Commissioners at the above-mentioned meeting:

1. Call meeting to order
2. Consideration and possible action on minutes from last meeting(s)
3. Consideration and possible action on the following reports: None
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Supplemental Appropriations for the month of September 2016
7. Consideration and possible action on findings and recommendations of county-wide printer cost efficiency analysis presented by representative(s) of Standley Systems
8. Consideration and possible action on Resolution to participate in the County Road Machinery and Equipment Revolving Fund of the Department of Transportation for FY 2017
9. Consideration and possible action of Section 125 Document Completion Request Form furnished by American Fidelity Assurance Company for preparation of Section 125 Plan Document
10. Consideration and possible action on Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage issued by American Fidelity Assurance Company
11. Consideration and possible action on Flexible Spending Account Agreement as a benefit option under the Section 125 Flexible Benefit Plan offered by American Fidelity Assurance Company
12. Consideration and possible action on Employer Agreement relating to Health Flexible Spending Account Debit Card through American Fidelity Assurance Company
13. Consideration and possible action on proposed County Budget for fiscal year 2016-2017
14. Consideration and possible action on new business
15. Consideration and possible action on claims
16. Consideration and possible action on adjournment