

**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 September 11, 2017, 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: August 2017 Monthly Report & Reconciliation for Assessor's Office, Treasurer's Office, Health Department, Sheriff's Department, County Clerk's Office, District Attorney's Office, Election Office, and Case Balance Summary Report & Reconciliation for Court Clerk's Office
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Resolution Declaring Surplus a Xerox Phaser 6180MFPD Color Laser Multifunction Printer; Election Office
7. Discussion with Pat King of Oklahoma Homeland Security on complexities and other issues affiliated with possible consolidation of City of Altus and Jackson County Emergency Management and takeover of Emergency Operations Center
8. Consideration and possible action on Resolution to participate in the County Road Machinery & Equipment Revolving Fund for FY 2017-2018
9. Open bids with possible action on Invitation to Bid #2 for hauling gravel and hauling rip rap
10. Open bids with possible action on Invitation to Bid #3 for rip rap
11. Consideration and possible action on new business
12. Consideration and possible action on claims
13. Jail inspection per Okla. Statutes Title 57 Section 1
14. Consideration and possible action on adjournment