

**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

Special Meeting on October 2, 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: 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 2017
7. Consideration and possible action on request to use courthouse grounds for Altus High School Homecoming Pep Rally on October 13, 2017
8. Consideration and possible action on Resolution Concerning Bridge Inspection Responsibility By Local Government For Compliance With National Bridge Inspection Standards, Bridge Inspection Contracts for April 1, 2018- March 31, 2020
9. Consideration and vote to convene in executive session for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of safety director/emergency manager position, Title 25 O.S. 2011 § 307 B.1
10. Vote to acknowledge Board's return to open session
11. Consideration and possible action on matters discussed in executive session
12. Consideration and possible action on new business
13. Consideration and possible action on claims
14. Consideration and possible action on adjournment