

**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 16, 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: September 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 Transfer of Appropriations within the Emergency Management Preparedness Grant (EMPG) Maintenance & Operations to Salaries in the amount of \$10,186.24
7. Consideration and possible action on Publication of Commissioners' Proceedings for the month of September 2017
8. Consideration and possible action on proclaiming Earthquake Preparedness Day in Jackson County on October 19, 2017, and by participating in the Great Central U.S. ShakeOut by practicing the "Drop, Cover & Hold On" technique at 10:19 a.m. on that day
9. Consideration and possible action on written quotes to replace courthouse boiler system
10. Consideration and possible action on Installation Permit between Jackson County District #1 and Dobson Technologies to place a fiber optic cable on right-of-way of ECR 157 from SCR 205 to 210 in Section 7, Township 3N, Range 19 WIM and Sections 9, 10, 11, 12, Township 3N, Range 20 WIM
11. Consideration and possible action on Installation Permit between Jackson County and Plains Cotton Cooperative Association for a 6" sanitary sewer service line on part of the west side of South Carver Road in Section 24, Township 2, Range 21 WIM
12. Consideration and possible action on the 2018 Schedule of Holidays of Jackson County Courthouse
13. Consideration and possible action on the 2018 Schedule of Regular Meetings of Board of County Commissioners of Jackson County

14. Consideration and possible action on proposed County Budget for fiscal year 2017-2018
15. Consideration and possible action on new business
16. Consideration and possible action on claims
17. Consideration and possible action on adjournment