

**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 December 18, 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 Appointment of representative to serve on the Altus/Southwest Area Economic Development Corporation (EDC) effective January 1, 2018-December 31, 2018
7. Consideration and possible action on Appointment of representative to serve on the Southwest Oklahoma Rural Transportation Planning Organization (SORTPO) effective January 1, 2018-December 31, 2018
8. Consideration and possible action on Appointment of representative to serve on the Circuit Engineering District #7 Board effective January 1, 2018-December 31, 2018
9. Consideration and possible action on Appointment of representative to serve on the Southwest Rural Development Board effective January 1, 2018-December 31, 2018
10. Consideration and possible action on Appointment of representative to serve on the Southwest Oklahoma Community Action Group, Inc., Board effective January 1, 2018-December 31, 2020
11. Consideration and possible action on Appointment of Marty Clinton to serve as ex-officio member of the Metropolitan Area Planning Commission effective January 1, 2018-December 31, 2018
12. Consideration and possible action on State of Oklahoma, Department of Transportation Project Maintenance, Financing, & Right-of-Way Agreement between Board of County Commissioners of Jackson County and Oklahoma Department of Transportation for bridge and approaches over Bitter Creek, 3.0 miles south and 2.9 miles west of Junction US 62/283 in Altus (ECR 167 & SCR 201.1), Project No.: J3-1149(004)CI; District #2
13. Consideration and possible action on Programming Resolution for bridge and approaches over Bitter Creek, 3.0 miles south and 2.9 miles west of Junction US 62/283 in Altus, Project No.: J3-1149; District #2
14. Consideration and possible action on new business
15. Consideration and possible action on claims/payroll
16. Consideration and possible action on adjournment