

**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 29, 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: October and November 2017 Monthly Reports & Reconciliation for District Attorney's Office
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Appropriations for the month of December 2017
7. Consideration and possible action on Circuit Engineering District Auction Policies for 2018
8. Consideration and possible action on Resolution to set Jackson County Fair Board filing period and election date and time
9. Consideration and possible action on Resolution Declaring Equipment Surplus; (2) Stihl Pole Saws (D330-0029 & D330-0030); (2) Redmax Chainsaws (D330-0038 & D330-0039); District #1
10. Consideration and possible action on Addendum to Installation Permit approved October 16, 2017 between Jackson County and Dobson Technologies; District #1
11. Open bids with possible action on 1 ½" recycled, limestone surge
12. Open bids with possible action on printing and delivering of digital ballots for all elections during the 12-month period beginning January 1, 2018-December 31, 2018
13. Open bids with possible action on Road, Bridge Materials and Tires for period beginning January 1, 2018 and ending June 30, 2018
14. Consideration and possible action on new business
15. Consideration and possible action on claims
16. Consideration and possible action on Resolution authorizing County Treasurer Renee Howard to apportion earned interest to designated accounts January 1, 2018 – June 30, 2018
17. Consideration and possible action on Resolution appointing Commissioner to serve as Chairman to the Board of County Commissioners effective January 1, 2018-December 31, 2018

18. Consideration and possible action on Resolution appointing Commissioner to serve as Vice-Chairman to the Board of County Commissioners effective January 1, 2018-December 31, 2018
19. Consideration and possible action on adjournment