

**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 May 14, 2018, 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: April 2018 Monthly Report & Reconciliation for OSU Extension Office
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Publication of Commissioners' Proceedings for the month of April 2018
7. Consideration and possible action on discussion of placing vending machine(s) in courthouse with Bryan Burson
8. Consideration and possible action on re-appointment of Tim Hardwick to the Emergency Medical Services (EMS) District of Jackson County Board beginning July 1, 2018 and ending June 30, 2023
9. Consideration and possible action on execution of documents pertaining to lease purchase of one (1) John Deere 672GP Motor Grader purchased through Oklahoma SW192 Statewide Contract from CL Boyd Company, Inc., including but not limited to: Application for Extended Warranty, John Deere Customer Purchase Order, Lease Purchase Agreement between Board of County Commissioners of Jackson County and CL Boyd Company, Inc., Exhibit "A" Assignment to Prosperity Bank, Equipment Return and Guaranteed Trade-In Agreement, and JD Link Subscription; District #2
10. Consideration and possible action on execution of documents pertaining to lease purchase of one (1) John Deere 672GP Motor Grader purchased through Oklahoma SW192 Statewide Contract from CL Boyd Company, Inc., including but not limited to: Application for Extended Warranty, John Deere Customer Purchase Order, Lease Purchase Agreement between Board of County Commissioners of Jackson County and CL Boyd Company, Inc., Exhibit "A" Assignment to Prosperity Bank, Equipment Return and Guaranteed Trade-In Agreement, and JD Link Subscription; District #3
11. Consideration and possible action on new business
12. Consideration and possible action on claims
13. Consideration and possible action on adjournment