

**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 29, 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: None
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Contract between Jackson County Health Department and Bugmaster for pest control services beginning July 1, 2018 through June 30, 2019, at a monthly cost of \$67
7. Consideration and possible action on Supplemental Agreement between Southwest Oklahoma Community Action Group, Inc., and Jackson County Health Department for the purpose of providing transportation for health services at \$2.00 per trip within Altus city limits and \$.575 per mile for Jackson County cities of Blair, Duke, Eldorado, Olustee, Martha, Elmer and Headrick, effective July 1, 2018, through June 30, 2019
8. Consideration and possible action on Agreement between the Jackson County Health Department and Jackson County Memorial Hospital to provide x-ray services for the county health department for the screening, diagnosis, and for monitoring of tuberculosis, effective July 1, 2018, through June 30, 2019
9. Consideration and possible action on Contract between Jackson County Health Department and File Thirteen for shredding and document destruction services effective July 1, 2018, through June 30, 2019
10. Consideration and possible action on designation of Requisitioning Officers for the Jackson County Election Board effective July 1, 2018, through June 30, 2019
11. Consideration and possible action on designation of Receiving Officers for the Jackson County Election Board effective July 1, 2018, through June 30, 2019
12. Consideration and possible action on contract between Bugmaster and Jackson County for pest control maintenance of the courthouse for FY 2018-2019 in the amount of \$75/month
13. Consideration and possible action on Standley Systems Managed Print Services Agreement Renewal Option for FY 2018-2019
14. Consideration and possible action on Cable One Business Service Agreement Renewal Option for FY 2018-2019

15. Consideration and possible action on Contract for clay removal at \$.50/cubic yard from the Southwest ¼ of Section 33, Township 1 South, Range 23 WIM between Jimmy Braker and Wendy Williams and Jackson County District #3 for FY 2018-2019
16. Consideration and possible action on KellPro Software and Service Agreement between KellPro, Inc., and Jackson County Treasurer's office effective July 1, 2018 through June 30, 2019
17. Consideration and possible action on Resolution of Jackson County Board of Commissioners to direct County Treasurer, Renee Howard to reimburse the County Election Board's Personal Services General Fund Account pursuant to Title 62, Section 335 of the Oklahoma Statutes for FY 2018-2019
18. Consideration and possible action on Transfer of Appropriations within the General Fund of the Jackson County OSU Extension Account from Maintenance and Operations to Travel in the amount of \$1,025.00
19. Consideration and possible action on items related to Expo Center repairs, insurance claim etc., and possible plan of action
20. Consideration and possible action on new business
21. Consideration and possible action on claims/payroll
22. Consideration and possible action on adjournment