

**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 21, 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 designation of Requisitioning Officers for the Jackson County Health Department effective July 1, 2018
7. Consideration and possible action on designation of Receiving Officers for the Jackson County Health Department effective July 1, 2018
8. Consideration and possible action on Customer Agreement between MediVista Media, LLD, and Jackson County Health Department for rental of media player computer and monthly subscription to Everwell Plus private TV network service renewing July 1, 2018, through June 30, 2019
9. Consideration and possible action on Contract between Verizon Wireless and Jackson County Health Department for three (2) cell phones, two (2) I-pads, and one (1) Hot Spot renewing July 1, 2018, through June 30, 2019
10. Consideration and possible action on Lease Agreement between Pitney Bowes and Jackson County Health Department for DM225 Digital Mailing System, subscription and label printer renewing July 1, 2018, through June 30, 2019
11. Consideration and possible action on Advertisement for Road, Bridge Materials and Tires for July 1, 2018 through December 31, 2018
12. Consideration and possible action on Agreement No. 332035, Lease With Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Jackson County and State of Oklahoma through the Oklahoma Dept. of Transportation for a 2018 JD 672G Motor Grader; Dist #2
13. Consideration and possible action on Agreement No. 333036, Lease With Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Jackson County and State of Oklahoma through the Oklahoma Dept. of Transportation for a 2018 JD 672G Motor Grader; Dist #3
14. Consideration and possible action on Lease Agreement between Jackson County Board of Commissioners and Warren Senior Citizens for lease of premises at 21123 State Hwy 19, Blair for FY 2018-2019

15. Consideration and possible action on Contract for clay removal from the Northwest ¼ of Section 15, Township 3 North, Range 19 WIM between Bennie Doane and Jackson County District #1 for FY 2018-2019
16. Consideration and possible action on re-appointment of Gary Beach to serve as Trustee on the Jackson County Memorial Hospital Authority with term beginning July 1, 2018 and ending June 30, 2022
17. Consideration and possible action on Designation of Requisitioning Officer for the Commissioners' office for FY 2018-2019
18. Consideration and possible action on Designation of Receiving Officers for the Commissioners' office for FY 2018-2019
19. Consideration and possible action on Designation of Receiving Officers for Districts #1, #2, #3 for FY 2018-2019
20. Consideration and possible action on Designation of Requisitioning Officers for the Treasurer's office for FY 2018-2019
21. Consideration and possible action on Designation of Receiving Officers for the Treasurer's office for FY 2018-2019
22. Consideration and possible action on Resolution Renewing Participation in the BuyBoard National Purchasing Cooperative for FY 2018-2019
23. 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
24. Consideration and possible action on Resolution Designating County Depository Banks by Jackson County Treasurer, Renee Howard for FY 2018-2019
25. Consideration and possible action on Resolution authorizing Jackson County Treasurer, Renee Howard to apportion interest to designated accounts beginning July 1, 2018 and ending December 31, 2018
26. Consideration and possible action on Resolution authorizing Jackson County Treasurer, Renee Howard to invest funds for FY 2018-2019
27. Consideration and possible action on new business
28. Consideration and possible action on claims
29. Consideration and possible action on adjournment