

**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 June 11, 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: May 2018 Monthly Report & Reconciliation for Treasurer's Office, District Attorney's Office, OSU Extension Office and Case Balance Summary Report & Reconciliation for Court Clerk's Office
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Open Enrollment for Jackson County Employees for membership with Air Evac Lifeteam and/or Survival Flight
7. Consideration and possible action on Designation of Requisitioning Officers for the Assessor's office for FY 2018-2019
8. Consideration and possible action on Designation of Receiving Officers for the Assessor's office for FY 2018-2019
9. Consideration and possible action on Designation of Requisitioning Officers for the Court Clerk's office for FY 2018-2019
10. Consideration and possible action on Designation of Receiving Officers for the Court Clerk's office for FY 2018-2019
11. Consideration and possible action on Designation of Requisitioning Officers for the Sheriff's office for FY 2018-2019
12. Consideration and possible action on Designation of Receiving Officers for the Sheriff's office for FY 2018-2019
13. Consideration and possible action on Resolution of Lease Agreement renewal between Jackson County Board of Commissioners and Prosperity Bank, County ID #D307-0074, 2018 JD 672GP Motor Grader, effective July 1, 2018, through June 30, 2019; District #2
14. Consideration and possible action on Resolution of Lease Agreement renewal between Jackson County Board of Commissioners and Prosperity Bank, County ID #D307-0076, 2018 JD 672GP Motor Grader, effective July 1, 2018, through June 30, 2019; District #3
15. Consideration and possible action on Appointment of Dr. M. George Zakhary to serve as member of the Board of Trustees, Jackson County Memorial Hospital Authority as Medical Staff Physician Representative with term ending December 31, 2018 to fill unexpired term of Dr. John Root

16. Consideration and possible action on Appointment of Rana Womack to serve as Trustee on the Jackson County Memorial Hospital Authority beginning July 1, 2018, and ending June 30, 2022
17. Consideration and possible action on Standley Systems Smart Rental Agreement with the Jackson County Health Department for a Savin 305 and Savin 3004 copiers for FY 2018-2019
18. Consideration and possible action on Intent to Participate in ACCO-SIF (Self-Insured Fund) Workers' Compensation Policy and Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma SIF for FY 2018-2019
19. Consideration and possible action on State of Oklahoma Office of Juvenile Affairs FY 2019 Contract Renewal (2nd of 2 options) of FY 2017 Contract for Detention Transportation with Jackson County Commissioners
20. Consideration and possible action on Detention Services Agreement By and Between CommunityWorks, LLC, and the County of Jackson for detention services and use of the detention facilities of the Cleveland County Regional Juvenile Detention Center (Couch Center) at a rate of \$35.00/child/day, effective July 1, 2018 through June 30, 2019
21. Consideration and possible action on Detention Services Agreement By and Between Communityworks, LLC, and the County of Jackson for detention services and use of the detention facilities of the Pottawatomie County Juvenile Detention Center (Carter Hall) at a rate of \$35.00/child/day, effective July 1, 2018 through June 30, 2019
22. Consideration and possible action on Contract for Juvenile Detention Services between the County of Comanche and the County of Jackson for detention services at the Comanche County Regional Juvenile Detention Center at a rate of \$40.00/day/child, FY 2018-2019
23. Consideration and possible action on Memorandum of Agreement between Robert Robbins, owner and the Board of County Commissioners of Jackson County to enter property described as NW ¼, Section 27, Township 3 North, Range 20 WIM, to remove/grind trees and clean out waterway; District #1
24. Open bids with possible action on Road, Bridge Materials and Tires for period beginning July 1, 2018 and ending December 31, 2018
25. Consideration and possible action on Advertisement for Road, Bridge Materials and Tires for July 1, 2018 through December 31, 2018
26. Consideration and possible action on new business
27. Consideration and possible action on claims
28. Consideration and possible action on adjournment