

**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 18, 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 Election Office
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Commissioners' Proceedings for the month of May 2018
7. Consideration and possible action on Standley Systems Smart Rental Agreement with the Jackson County Health Department for a Savin C305 and copier for FY 2018-2019
8. Consideration and possible action on Preventative Maintenance for Heating and Cooling Agreement between Jackson County Board of County Commissioners and James Lane AC & Plumbing for FY 2018-2019 (Courthouse)
9. Consideration and possible action on Intent to Participate in ACCO-SIG, (Self-Insured Group) Property & Liability Policy and Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma SIG for FY2018-2019
10. Consideration and possible action on KellPro Software and Service Agreement between KellPro, Inc., and Jackson County Commissioners' office effective July 1, 2018 – June 30, 2019
11. Consideration and possible action on KellPro Software and Service Agreement between KellPro, Inc., and Jackson County Clerk's office effective July 1, 2018 through June 30, 2019
12. Consideration and possible action on Detention Services Agreement between Sequoyah Enterprises, Inc., and the Board of County Commissioners of Jackson County for the purpose of detaining juveniles at the Leflore County Juvenile Detention Center, Tahihina, OK, at the rate of \$22.52/day/child for FY 2018-2019
13. Consideration and possible action on Detention Services Agreement By and Between ROCMND Area Youth Services, Inc., and the Board of County Commissioners of Jackson County, Oklahoma for detaining juveniles at the Craig County Regional Juvenile Detention Center, Vinita, Oklahoma, at a rate of \$25.00/day/child for FY 2018-2019

14. Consideration and possible action on Resolution to nullify and void an easement granted to Jackson County on June 19, 1929, since purposes for easement no longer exist (SE ¼ of SW 1/4, Section 28, T3N, R19 W1M)
15. Consideration and possible action on verification of all risk physical damage insurance on equipment and road machinery leased through the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund for FY 2018-2019
16. Consideration and possible action on Resolution of Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund Lease Renewal for the following-described equipment for FY 2018-2019: District #1: Agreement 331020/99-2291 2011 JD Motor Grader D307-0060; 331024/99-2402 2013 Volvo Excavator, D-356-0003 & 0003A; 331027/99-2458 2015 JD Motor Grader, D307-0070; 331032/99-2567 2017 JD Track Loader, D332-0016; 331034/99-2587 2018 JD Grader, D307-0073; 331022/99-2401 2014 JD Grader, D307-0068; District #2: Agreement 332026/99-2459 2015 JD Motor Grader, D307-0071; 332028/99-2513 2016 JD Motor Grader, D307-0072; 332030/99-2512 2016 JD Crawler Loader, D399-0003; 332031/99-2568 2017 Volvo Excavator, D356-0005; 332035/99-2588 2018 JD Grader, D307-0075; District #3: Agreement 333025/99-2456 2015 JD Excavator, D356-0004; 333029/99-2514 2016 JD Backhoe Loader, D332-0015; 333033/99-2569 2017 JD Compact Track Loader, D332-0017; 333036/99-2589 2018 JD Grader, D307-0077; 333023/99-2403 2014 JD Grader, D307-0069
17. Consideration and possible action on Lease Agreement between the Jackson County Board of County Commissioners and Southwest Oklahoma Community Action Group, Inc. (SOCAG), at 201 S. Lee Street, Altus (formerly known as the Jackson County Health Dept) for FY 2018-2019
18. Consideration and possible action on Cooperative Agreement between the Oklahoma Dept. of Agriculture, Food, & Forestry Wildlife Services Division and Jackson County Board of Commissioners to conduct wildlife damage management services in the amount of \$2,400.00 for FY 2018-2019
19. Consideration and possible action on renewal option of Service Exchange Agreement between the Board of County Commissioners of Jackson County and American Fidelity Assurance Company for FY 2018-2019
20. Consideration and possible action on Information and Technology (IT) CoreMAX Workstation and Laptop Support/Service/Maintenance Agreement from July 1, 2018 through June 30, 2019 by Jackson County Assessor's Office and AF3 Technical Solutions of Duncan, OK
21. Consideration and possible action on Information and Technology (IT) CoreMAX Support/Service/Maintenance Server Agreement from July 1, 2018 through June 30, 2019 by Jackson County Assessor's Office and AF3 Technical Solutions of Duncan, OK
22. Consideration and possible action on LandMarkGSI Software License Agreement for FY 2018-2019 between Jackson County and LandMarkGSI of Chouteau, OK; Assessor's Office
23. Consideration and possible action on acceptance of County Treasurer's Resale Deeds for property acquired at June 11, 2018 Resale and recap of collections from June 11, 2018 Resale

24. Consideration and possible action on bids opened at the Jackson County Commissioners' Meeting of June 11, 2018 for Road, Bridge Materials and Tires for period beginning July 1, 2018 to December 31, 2018
25. Consideration and possible action on new business
26. Consideration and possible action on claims
27. Consideration and possible action on adjournment