

**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 September 10, 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: : Monthly Report & Reconciliation for Treasurer's Office, Health Department, Assessor's Office, County Clerk's Office, District Attorney's office, Election Office & Sheriff's Department
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Commissioner's Proceedings for the month of August 2018
7. Consideration and possible action on use of the Courthouse lawn and front steps for the high school homecoming pep rally on September 14, 2018
8. Consideration and possible action on use of Courthouse grounds for prayer meeting on September 22, 2018 at 9:45 a.m.
9. Consideration and possible action on use of the Courthouse north parking lot and lawn area for Kids for the Nations Weekend on October 13, 2018 from 9:00 a.m. to 4:00 p.m.
10. Consideration and possible on Service Agreement for GIS Mapping to correct parcel polygons to match aerial imagery
11. Consideration and possible action on approval of FY 2017 and 2018 Financial Statements and Supplementary Information
12. Consideration and possible action on approval of Commissioner's Sale by Jackson County Treasurer Renee Howard on Property Acquired at Resale: South 62' of Lot 1, Block 28, Original, Blair
13. Consideration and possible action on Emergency Disaster Proclamation for Jackson County
14. Consideration and possible action on Interlocal Agreement between the town of Olustee and Jackson County District 3
15. Consideration and possible action on options to repair or possible replacement of Expo Center roof
16. Consideration and possible action on new business
17. Consideration and possible action on claims
18. Consideration and possible action on adjournment