

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 November 05, 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: October 2018 Monthly Reports and Reconciliation for Offices of County Clerk, County Assessor, Sheriff, and Health Department**
- 4. Consideration and possible action on Officers Reports:**
- 5. Consideration and possible action on blanket purchase orders**
- 6. Consideration and possible action on Supplemental appropriations for the month of October 2018.**
- 7. Consideration and possible action on advertisement of bids for repairs or possible replacement of roof on Jackson County Expo Building**
- 8. Consideration and possible action on advertisement of bids for repairs or possible replacement of roof for Jackson County Jail**
- 9. Consideration and possible action on Appointment of Marty Clinton to fill the unexpired term of Madison Clinton Jr. as a member on Friendship Fire Department ending April 9, 2022**
- 10. Consideration and possible action on approval of Commissioners' Sale by Jackson County Treasurer Renee Howard on Property Acquired at Resale:**
 - 1. Lot 6, Block 2, KIZZIAR 5TH, Altus (320 S. Carver)**
 - 2. Lot 7, Block 2, KIZZIAR 5TH, Altus (321 S. Central)**
- 11. Consideration and possible action to enter into a Legal Services Agreement with Foshee & Yaffee and GDL Legal PLLC and Jackson County Sheriff's Office for the prosecution and trial of claims against the Oklahoma Department of Corrections and other state entity arising from the legal injury of Client and to recover compensation to which Client may be entitled**
- 12. Consideration and possible action on a Resolution to Provide for Retention of Attorney's to Address Incarceration Shortfall**
- 13. Consideration and possible action to approve and submit State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 County Improvements For Roads and Bridges Project**

Agreement. Bridge and Approaches on NS-198 over Turkey Creek, 1.0 miles west and 1.8 miles south of SH-6/US-62 Jct. near Altus. Project No.: STP-233D(037)CI, State Job No.: 30698(04)(05)(06)(07)

- 14. Consideration and possible action to enter into an Agreement**
- 15. between the Jackson County Board of Commissioners and Louise Ferguson to remove Sand and Gravel at Section 20, Township 1N, Range 23 WIM**
- 16. Consideration and possible action on new business**
- 17. Consideration and possible action on claims**
- 18. Consideration and possible action on adjournment**