

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 13, 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 the Jackson County Court Clerk's Office, Jackson County Treasurer's Office, OSU Extension Office, and the District Attorney's Office**
- 4. Officers Reports**
- 5. Consideration and possible action on blanket purchase orders**
- 6. Consideration and possible action on Publication of Commissioners Proceedings for the month of October 2018**
- 7. Discussion and possible action on maintenance issues in the Courtrooms**
- 8. Consideration and possible action on Cooperative Extension Services Agreement between Oklahoma State University acting for and on behalf of it's Cooperative Extension Services and the United States Department of Agriculture and the Jackson County Board of County Commissioners for period beginning July 1, 2018 and ending June 30, 2019.**
- 9. Consideration and possible action to enter into an Agreement between the Jackson County Board of Commissioners and Mickey Gunkel to remove Sand and Gravel at 1 North 23 West Section 29 and 1 North 23 West North ½ of Southeast ¼ Section 23**
- 10. Consideration and possible action to enter into a Memorandum of Agreement between the Jackson County Board of Commissioners and Jerry Marquart to enter property at NE ¼ Section 6 IN-22W for the purpose of cleaning out waterway**
- 11. Consideration and possible action to interview applicants for Safety Director position starting on November 14, 2018.**
- 12. Consideration and possible action on new business**
- 13. Consideration and possible action on claims**
- 14. Consideration and possible action on adjournment**