

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 19, 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:**
- 4. Officers Reports**
- 5. Consideration and possible action on blanket purchase orders**
- 6. Consideration and possible action on appointment of Dr. John Root to serve as the Physician Representative for Jackson County Memorial Hospital for the remainder of the current term ending December 31, 2018 AND next two-year term beginning January 1, 2019 and ending December 31, 2020**
- 7. Consideration and possible action on the 2019 Schedule of Regular Meetings of Board of County Commissioners of Jackson County**
- 8. Consideration and possible action on 2019 Schedule of Holidays of Jackson County Courthouse**
- 9. Consideration and possible action on Cooperative Extension Services Agreement between Oklahoma State University acting for and on behalf of its 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.**
- 10. Consideration and possible action on a Contract between Jackson County Health Department and KSWO TV for a period beginning November 19, 2018 and ending February 28, 2019 for the purpose of educating the community on ways to prevent and fight flu**
- 11. Consideration and possible action on new business**
- 12. Consideration and possible action on claims**
- 13. Consideration and possible action on adjournment**