

**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 December 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: November 2018 Monthly Reports and Reconciliation for Offices of Court Clerk, County Assessor, County Treasurer, District Attorney, County Clerk, Sheriff Department, Health Department, and OSU Extension**
- 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 November 2018**
- 7. Consideration and possible action to enter into a Memorandum of Agreement between the Jackson County Board of Commissioners and Mitch Worrell to enter property at NE ¼ Section 21 1 North 20W, Intersection 170 & 205 Jackson County Oklahoma, for the purpose of moving field dirt from operator property onto County Road.**
- 8. Consideration and possible action on Appointment of representative to serve as board member to sit on the Elmer Rural Volunteer Fire Dept. effective December 5, 2018 and expiring December 4, 2023**
- 9. Consideration and possible action on opened bids for repairs or possible replacement of roof on Jackson County Expo Building**
- 10. Consideration and possible action on opened bids for repairs or possible replacement of roof on Jackson County Jail**
- 11. Consideration and possible action on new business**
- 12. Consideration and possible action on claims**
- 13. Consideration and possible action on adjournment**