

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 31, 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 and Reconciliation for Election Office**
- 4. Officers Reports**
- 5. Consideration and possible action on blanket purchase orders**
- 6. Consideration and possible action on Appropriations for the month of December 2018**
- 7. Consideration and possible action on Resolution authorizing County Treasurer Renee Howard to apportion earned interest to designated accounts beginning January 1, 2019 and ending June 30, 2019**
- 8. Consideration and possible action on designation of M'Kenzie Smith to serve as a Receiving Officer in the County Clerk's office beginning December 31, 2018 and ending June 30, 2019.**
- 9. Consideration and possible action on designation of Simona Guerra to serve as a Requisitioning Officer in the County Clerk's office beginning December 31, 2018 and ending June 30, 2019**
- 10. Consideration and possible action on designating Randi Graham as Insurance Coordinator and Robin Booker as Alternate Insurance Coordinator beginning December 31, 2018 and ending June 30, 2019**
- 11. Discussion with Kelli Woodson, Assistant District Attorney of Jackson County on County Ordinances and Regulations**
- 12. Open Bids with possible action on Printing and Delivery of Digital Ballots for all Elections during the twelve (12) month period beginning January 1, 2019 and ending December 31, 2019**
- 13. Consideration and possible action on State of Oklahoma Department of Transportation County Improvements for Roads and Bridges Project Agreement between Board of County Commissioners of Jackson County and Oklahoma Department of Transportation for Bridge & Approaches over an irrigation canal on EW-158, approximately 4.0 miles south & 0.1**

mile east of Blair, Project No.: J3-3496(004) CI, State J/P No. 33496(04) in District #1

14.Consideration and possible action on Programming Resolution for bridge and approaches over an irrigation can on EW-158, approximately 4.0 miles south and 0.0 miles east of Blair, Project No.: JC-3496(004) CI, District #1

15.Consideration and possible action on Jackson County Schedule of Expenditures of Federal Awards for the Fiscal Year Ended June 30, 2018

16.Consideration and possible action on acceptance on bids for Road, Bridge Materials and Tires for period beginning January 1, 2019 and ending June 30, 2019

17.Consideration and possible action to enter into an Agreement between Valir Healthforce and Jackson County Commissioners for the purpose of pre-employment and employee drug screening

18.Consideration and possible action on new business

19.Consideration and possible action on claims

20. Consideration and possible action on adjournment