

**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 January 8, 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: December 2017 Monthly Report & Reconciliation for Assessor's Office, Treasurer's Office, Health Department, Sheriff's Department, County Clerk's Office, and District Attorney's Office
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Supplemental Appropriations for the month of December 2017
7. Consideration and possible action on Contract between Jackson County Health Department and Phillip Beauchamp for building custodial work
8. Consideration and possible action on Resolution Declaring Equipment Surplus; 2001 F150 Truck; District #6
9. Consideration and possible action on Resolution Declaring Equipment Surplus for Mike Graham Auction; Truck Mount Patcher, Brush Chipper, Compressor; District #3
10. Consideration and possible action on Resolution Declaring Equipment Surplus; Axion Computer, Printer & Monitor, Elec Concrete Vibrator, Dell Computer, Dell and Hewlett-Packard Laptop Computers; District #3
11. Consideration and possible action on Advertisement for Bids for Hauling of Materials/Gravel and Hauling of Materials/Rip Rap; District #1
12. Consideration and possible action on bids opened at the December 29, 2017 meeting for Road, Bridge Materials and Tires for period beginning January 1, 2018 and ending June 30, 2018
13. Consideration and possible action on new business
14. Consideration and possible action on claims
15. Consideration and possible action on adjournment