

**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 16, 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 Election Office, OSU Extension Office, and Case Balance Summary Report & Reconciliation for Court Clerk'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 December 2017
7. Consideration and possible action on Memorandum of Agreement between Board of County Commissioners of Jackson County and Jimmie Briscoe to enter property described as SE ¼, Section 27, Township 1S, 20 WIM to clean and re-shape waterway on north side of ECR 178 between SCR 206.5 and 207
8. Consideration and possible action on Transfer of Appropriations in the amount of \$12,000.00 from Commissary Capital Outlay to Commissary Maintenance and Operations; Sheriff's Department
9. Consideration and possible action on Resolution Declaring Equipment Surplus for Mike Graham Auction; 2001 Whitco Hot Water High Pressure Washer, 2013 JD Rotary Cutter Mower, and 1987 Davey Rotary Air Compressor; District #2
10. Consideration and possible action on new business
11. Consideration and possible action on claims
12. Consideration and possible action on adjournment