

**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 22, 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: None
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Contract between Jackson County Health Department and File Thirteen for shredding and document destruction services effective January 16, 2018 through June 30, 2018
7. Consideration and possible action on Purchase Contract through the ODOT County Road Machinery & Equipment Revolving Fund for a 2018 JD 622GP Motor Grader in the amount of \$246,600.00; District #1
8. Consideration and possible action on Purchase Contract through the ODOT County Road Machinery & Equipment Revolving Fund for a 2018 JD 672G Motor Grader in the amount of \$238,000.00; District #2
9. Consideration and possible action on Purchase Contract through the ODOT County Road Machinery & Equipment Revolving Fund for a 2018 JD 672G Motor Grader in the amount of \$242,250.00; District #3
10. Consideration and possible action on Resolution for Disposing of Equipment; Axion Computer, Printer & Monitor; D299-0007; District #3
11. Consideration and possible action on Resolution for Disposing of Equipment; 1996 Electric Concrete Vibrator; D406-0008; District #3
12. Consideration and possible action on Resolution for Disposing of Equipment; 2012 Stihl Pole Saw; D330-0030; District #1
13. Consideration and possible action on Resolution for Disposing of Equipment; 2013 Redmax Chainsaw; D330-0039; District #1
14. Open bids with possible action on Invitation to Bid #8 for hauling gravel and hauling rip rap
15. Consideration and possible action on new business
16. Consideration and possible action on claims/payroll
17. Consideration and possible action on adjournment