

**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 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: None
4. Officers reports
5. Consideration and possible action on blanket purchase orders
6. Consideration and possible action on Appropriations for the month of January 2018
7. Consideration and possible action on Resolution to cancel Jackson County Fair Board Election set for February 13, 2018, and deem the one candidate from each Commissioners' district that filed be elected
8. Consideration and possible action on Resolution Declaring Equipment Surplus for Mike Graham Auction; 2006 Dell Computer, 2011 Ford F150 Crew Cab 4x4; 2011 Water Cooler; 1997 Peterbilt Truck Tractor; 1994 Peterbilt Truck Tractor; 2006 Sterling Freightliner/Rosco Patch Truck; 1999 Mack Dump Truck; 2011 JD Motor Grader; 1990 Cedar Rapids Wheeled Asphalt Paver; Kolberg Series 52 Portable Pugmill; Two 1992 Libby Corp Water Pumps; 2004 Standard Portable Toilet
9. Consideration and possible action on Resolution for Disposing of Equipment; 2012 Stihl Pole Saw; D330-0029; District #1
10. Consideration and possible action on Resolution for Disposing of Equipment; 2013 Redmax Chainsaw; D330-0038; District #1
11. Consideration and possible action on new business
12. Consideration and possible action on claims
13. Consideration and possible action on American Fidelity flexible spending issues and resolution to such
14. Discussion with Southwest Sales representative regarding possible election of Sunday sales of all alcohol
15. Consideration and possible action on adjournment