

**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 February 12, 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: January 2018 Monthly Report & Reconciliation for OSU Extension 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 January 2018
7. Consideration and possible action on Memorandum of Agreement between David Scott and Board of County Commissioners of Jackson County to enter property described as SW ¼, Section 17, Township 2 North, Range 22 WIM for the purpose of cleaning out waterway
8. Consideration and possible action on Resolution Declaring Equipment Surplus; Canon multi-function fax machine with telephone (C-221.1) and a 15" Compaq SVGA color monitor (C-218.7A); Treasurer's Office
9. Consideration and possible action on request by Altus Christian Fellowship representative to use North parking lot and grass areas of Courthouse property on Saturday, February 24, 2018, for children's ministry event
10. Consideration and possible action on request from Main Street Altus to use the Courthouse parking lot(s) May 4-6, 2018, for the Rock-N-Rumble Car Show & Cruise
11. Consideration and possible action on request from Main Street Altus to use the Courthouse parking lot(s) October 5-7, 2018, for the Cotton Pickin' Chili Cook-Off
12. Consideration and possible action on request from Main Street Altus to use the Courthouse parking lot(s) December 14-16, 2018, for the Candy Cane Cash "Sweet" stakes
13. Consideration and possible action on Standley Systems business technology review
14. Consideration and possible action on new business
15. Consideration and possible action on claims
16. Consideration and possible action on adjournment