

**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 20, 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 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 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
7. Consideration and possible action on Designation of Purchase Cardholders
8. Consideration and possible action on Bridge Inspection Invoice, Consultant Invoice Amounts and Approvals, and Report of Conference between Bridge Owner and Bridge Inspection Consultant prepared by Circuit Engineering District (CED) #7 and to execute any documents pertaining to such
9. Consideration and possible action on Resolution Declaring Equipment Surplus; Watch Guard video systems in car (4); Digital Ally video systems in car (2); Summit II body armour (12); 2007 Ford F-150 (2); 2010 Ford F-150 (2); Sheriff's Department
10. Consideration and possible action on Resolution for Disposing of Equipment; Canon multi-function fax machine with telephone (C-221.1); Treasurer's Office
11. Consideration and possible action on Resolution for Disposing of Equipment; 15" Compaq SVGA color monitor (C-218.7A); Treasurer's Office
12. Consideration and possible action on new business
13. Consideration and possible action on claims/payroll
14. Consideration and possible action on adjournment