

**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 March 19, 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 Agreement No. 331034, Lease With Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Jackson County and State of Oklahoma through the Oklahoma Dept. of Transportation for a 2018 JD 622GP Motor Grader
7. Consideration and possible action on Master Service Agreement between Jackson County Board of Commissioners and WPS Inc., for fiber optic and telephone connection services
8. Consideration and possible action on proposed Resolution for county sales tax dedicated to fire departments in Jackson County, to be placed before voters of Jackson County on June 26, 2018; presented by Kevin Hill of the Jackson County Fire Chiefs Association
9. Consideration and possible action on new business
10. Consideration and possible action on claims
11. Consideration and possible action on adjournment