

**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 April 16, 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: March 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 Appointment of Jackson County Deputy Emergency Manager-Volunteer, Bryan Burson
7. Consideration and possible action on Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statement (County System), ODOT ERSTP-233C(024); District #1
8. Consideration and possible action on Resolution Disposing of Equipment; 2011 JD Motor Grader, D307-0059; District #1
9. Consideration and possible action on Resolution Disposing of Equipment; Kolberg Portable Pugmill, D399-0001; District #1
10. Consideration and possible action on Resolution Disposing of Equipment; 1990 Cedar Rapids Wheeled Asphalt Paver, D340-0001; District #1
11. Consideration and possible action on Resolution Disposing of Equipment; 1997 Peterbilt Truck Tractor, D302-0084; District #1
12. Consideration and possible action on Resolution Disposing of Equipment; 1994 Peterbilt Truck Tractor, D302-0085; District #1
13. Consideration and possible action on Resolution Disposing of Equipment; 1999 Mack Dump Truck, D302-0107; District #1
14. Consideration and possible action on Resolution Disposing of Equipment; 2006 Sterling Freightliner/Rosco Patch Truck, D302-0088; District #1
15. Consideration and possible action on Resolution Disposing of Equipment; 2011 Ford F-150 Crew Cab 4x4 XL Long Bed Truck, D301-0037; District #1
16. Consideration and possible action on Resolution Disposing of Equipment; 1992 Libby Corp Water Pump, D420-0020; District #1
17. Consideration and possible action on Resolution Disposing of Equipment; 1992 Libby Corp Water Pump, D420-0021; District #1
18. Consideration and possible action on Resolution Disposing of Equipment; 2004 Blue Standard Portable Toilet, D610-0003, District #1
19. Consideration and possible action on Resolution Disposing of Equipment; 2002 Comfort Aire Heat Pump, D209-0006; District #1

20. Consideration and possible action on Resolution Disposing of Equipment; 2006 Dell Computer, D299-0027; District #1
21. Consideration and possible action on Resolution Disposing of Equipment; 2013 JD Rotary Cutter Mower CX15, D330-0037; District #2
22. Consideration and possible action on Resolution Disposing of Equipment; 2001 Whitco Hot Water High Pressure Washer, D439-0014; District #2
23. Consideration and possible action on Resolution Disposing of Equipment; 1987 Davey Rotary Air Compressor, D406-0020; District #2
24. Consideration and possible action on Resolution Disposing of Equipment; 2010 Vermeer Brush Chipper, D330-0023; District #3
25. Consideration and possible action on Resolution Disposing of Equipment; 2011 LeeBoy RA400 Truck Mount Patcher, D330-0024; District #3
26. Consideration and possible action on Resolution Disposing of Equipment; Compressor Model 3R36, D406-0001; District #3
27. Consideration and possible action on Resolution Disposing of Equipment; 2001 F-150 Truck, D301-0044; District #6
28. Consideration and possible action on new business
29. Consideration and possible action on claims
30. Consideration and possible action on adjournment