

**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 30, 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 April 2018
7. Consideration and possible action on Detention Services Agreement by and between SAC and Fox Nation and the Board of County Commissioners of Jackson County for juvenile detention services beginning July 1, 2018 – June 30, 2019, at the rate of \$21.11 a day per child
8. Consideration and possible action on selecting and/or any change(s) to project location(s) for future Surface Transportation Program (STP) Bridge Projects of the 5-Year Plan for FY 2019-2023
9. Consideration and possible action on approval of bid for Commissioners' Sale by Jackson County, Treasurer, Renee Howard on Property Acquired at Resale: Lot 16, Block 20, ORIGINAL TOWN, Eldorado
10. Consideration and possible action on Resolution Declaring Equipment Surplus; Buffer SI445.00; Dell Laptop Computer SI620.9; Dell Laptop Computer SI620.8; Carpet Cleaning Machine SI453.1; Laserjet Printer SI621.16; Laserjet Printer SI621.17; Laserjet Printer SI621.18; Jackson County Health Department
11. Consideration and possible action on Building Maintenance Temporary Agreement between Jackson County Health Department and Craig Smith for building custodial work, effective May 1, 2018
12. Consideration and possible action on new business
13. Consideration and possible action on claims
14. Consideration and possible action on adjournment