

**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 January 14, 2019, 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:**
- 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 December 2018**
- 7. Consideration and possible action on designation of Norman Pruitt to serve as a Receiving Officer in Jackson County District 1 effective January 14, 2019.**
- 8. Consideration and possible action on Bridge Inspection Invoice(s), 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 Memorandum of Agreement between Board of County Commissioners of Jackson County and Mike Thomason to enter property described as West ½ of SE ¼ of Section 1, 02S-24W, located on ECR 180 in Jackson County for the purpose of clean out waterway**
- 10. Consideration and possible action to participate in the Circuit Engineering Districts Auctions and agree to the Auction Policies in order to dispose of surplus equipment**
- 11. Consideration and possible action**
- 12. Consideration and possible action on new business**
- 13. Consideration and possible action on claims**
- 14. Consideration and possible action on adjournment**