

**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 31, 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: None**
- 4. Officers reports**
- 5. Consideration and possible action on blanket purchase orders**
- 6. Consideration and possible action on Appropriations for the month of January 2019**
- 7. Consideration and possible action on Resolution Declaring Equipment Surplus for Mike Graham Auction; 1998 International, Unitized Patcher Box, Monroe Sand Spreader, Monroe Snow Plow, Valk Snow Plow, Tranfer Tank, Spray Tank (500 Gallon Chemical), 2 Grader Tires, Miscellaneous Truck Tires, District #1**
- 8. Consideration and possible action on Resolution Declaring Equipment Surplus for Mike Graham Auction; Road Sweep SweepMaster, District #6**
- 9. Consideration and possible action on Resolution Declaring Equipment Surplus at the Jackson County Health Department; Floor Buffer-Serial #1479, Dell Laptop Computer-Serial #5JBY401, Carpet Cleaning Machine-Serial #205206 , LaserJet Printer-Serial #CNDXZ0885, Laser jet Printer-Serial #USGNM25572, LaserJet Printer-Serial #USGNM39882, Commercial Refrigerator-Serial #WA93400210, Laptop Computer-Serial #5JBY401, Laptop Computer-Serial #BC8C401, 10 Metal desk, 4 - 5 Drawer Metal Filing Cabinets, 21 – 4 Drawer Metal Filing Cabinets, 3 – 2 Drawer Metal Filing Cabinets, 1 Metal Curio Cabinet-glass front, 2 Small Metal Desk, 5 Wood Book Shelves, 4 Small Computer Desk, 1 Lateral Filing Cabinet, 1 – 3 Drawer Metal Filing Cabinet with Door, 3 Small Gray Desk, 4 Desk (2metal, 2 wood), 1 – 2 Door Wooden Cabinet, 10 Bulletin Boards (all sizes), 1 – 5 Shelf Metal Cabinet, and Numerous Chairs at Jackson County Health Department**
- 10. Consideration and possible action on Memorandum of Agreement between Board of County Commissioners of Jackson County and James Ryan Goolsby to enter property described as 35-4N-20 E/2 SW4 in Jackson County, Oklahoma, for the purpose of Clean out Waterway**
- 11. Consideration and possible action on Memorandum of Agreement between Board of County Commissioners of Jackson County and Kenneth Anderson**

to enter property described as 35-4N-20 SW/4, located at 15472 SCR 207 in Jackson County, Oklahoma, for the purpose of Clean out Waterway

- 12. Consideration and possible action on Memorandum of Agreement between Board of County Commissioners of Jackson County and Eddie Reaser Living Trust to enter property described as 9-2N-19W, located at 21162 ECR 162 in Jackson County, Oklahoma, for the purpose of Clean out Waterway**
- 13. Discussion and Possible Action on Agreement between Troy & Banks, Utility and Telecommunication Consultants and Board of County Commissions of Jackson County to conduct an audit or survey of the County's utility and service accounts**
- 14. Consideration and possible action on new business**
- 15. Consideration and possible action on adjournment**