

**Phillips County Board of Commissioners**

***January 9, 2015***

***Accounts Payable***

- 1        8:30     Updates & Review  
2                     Additions or Corrections for Agenda  
             9:00     Pledge of Allegiance  
3        9:00-9:30   Accounts Payable  
4                     Approval of Minutes - December 31, 2014

**Appointments**

- 5        10:00     B. Andrews (1hr)

- 6        **12:00     LUNCH**

**Agenda Action Items**

- 7                     Phones R&B  
8                     Capital Outlay  
                         Truck and bed - R&B  
9                     Noxious Weed Fund Grant  
10                    Baby Bear Hugs  
11                    Discussion on Salary for Long Term employees  
12                    Complaint by Larry Poos  
13                    Personnel  
                         Assessors

**Agenda Information Items**

- 14                    Semi-Annual Report (sign)  
15                    Update from Trishe on Wind Project  
16                    Treasurer's Report  
17                    CCI Membership Meeting - January 22nd  
18                    Thank You from Jack Hansell  
19                    CAPP Claims Activity - notice from injured party  
20                    Mobile Food Pantry  
21                    Event Center Rentals

**INFORMATION**

CTSI Technical Update 11.24.2014

**MEETING MINUTES**

**MEETING INFORMATION**

**MEETING SCHEDULE**

**January 2015**

1/9	Fri	AP Meeting
1/12	Mon	ETPR - Akron - 10:00 am
1/13	Tues	Swearing In
1/13	Tues	Re-Organization
1/14	Wed	NECTA / NECALG
1/19	Mon	Mid-Month Meeting
1/19	Mon	Fairboard Meeting -
1/29	Thur	ECSDD
1/30	Fri	Payroll Meeting

**February 2015**

2/9	Mon	AP Meeting
2/10	Tues	Planning Commission 12:00 noon
2/10	Tues	Board of Adjustment hearing 1:30 pm
2/12	Thur	CMH - Phillips County
2/16	Mon	Presidents Day - Offices Closed
2/19	Thur	Mid-Month Meeting
2/26	Thur	ECSDD Meeting
2/27	Fri	Payroll Meeting