

Phillips County Board of Commissioners

January 18, 2013

Mid - Month

8:30 Updates & Review
Pledge of Allegiance

9:00 Mid-Month/AP

1 Approval of Minutes - January 7, 2013

Appointments

2 9:30 J. Reynolds

3 10:30 CTSI - Randy Teleconference Board Meeting (approx. 30 min)

12:00 Lunch

4 1:30 Fair Board

Agenda Action Items

5 Conflict for January 31st meeting

6 PC Event Center/Homesteaders' Park
rental agreements
Thank you - Hubbards

7 Comm Board
Haxtun Fire - Michael Davis
Holyoke EMT - John Ayoub (?)

8 January MFP and Commodities

9 Road and Bridge
Proposed Sale of Hitch to Yuma County
State Line Road
Future Meeting Schedule with Road & Bridge Foreman
CHS Train Loading Facility Project
Request for Gravel
Temporary Closure of County Roads
Tractor Bids - District 1

10 Letter for NKC - repair, crossings

11 Deed for Carrick Trailer

12 Re-Organization Follow-up
Smoking Resolution
Board Appointments

13 Supplemental Budget - Advertise Hearing

14 Grainland/CHS Request for Tax Incentives

15 Visit to Landfill