

Phillips County Board of Commissioners

March 29, 2013

Payroll

7:30 Road & Bridge Meeting

8:30 Updates & Review  
Pledge of Allegiance

9:00 Payroll

**1** Approval of Minutes - March 19, 2013

**Appointments**

**2** 8:45 R & B - Hydrotex

**3** 9:00 Landfill - B. Andrews  
Revenue/Expense Report

**4** 10:00 Tour of Shop #1

**12:00 Lunch**

**5** 1:30 R. Brinkema/BallyNeal Rep

**6** 2:00 Newspapers

**7** 3:30 -  
5:00 C-DOT Presentation

**Agenda Action Items**

**8** PC Event Center  
Rental Agreements

**9** Sealed Bids - Horse & Blazer

**10** Road Ad

**11** Commissioner - County Fair Sponsorship

**12** Grant for Window Project/Grant Application

**13** Website Statistics (from 3/20)

**14** CTSI - Coverage for Farmers in Wildfire

**15** Haxtun Ambulance License

**16** Capital Expenditure Fund Review  
Event Center - Cabinets and Tables  
Enhancement Project - Parcel on West Edge of Fairgrounds  
Resource Center Remodeling

**17** Reports:  
February Rev/Exp  
February R&B Rev/Exp  
Cash Transaction thru February  
Cash Transactions for February Only