

Phillips County Board of Commissioners

March 30, 2012

Payroll

8:30 Updates & Review
Pledge of Allegiance

9:00 Payroll

Appointments

1 9:15 Social Services Director - J McFadden

2 10:30 CTSI loss prevention report - John Wagner

3 11:00 Comm Center Supervisor - K Gaskill - orange box demonstration

12:00 LUNCH

4 1:00 PC Event Center dance - Jorge Avila

5 2:00 Newspapers

6 2:30 Walker demonstration

Agenda Action Items

7 Approve meeting minutes

March 9, 2012

March 20, 2012

8 PC Event Center

rental agreements

security camera purchase quote

9 NECALG - MOU

10 2012-0320-001 Resolution - Conditional Ban of Open Fires

11 Ordinance 1-1987 - alcohol use in grandstands

12 State Historical Grant - amended contract

amended contract - steps

windows grant application

13 Proposed hourly rate increase - V Adams

14 Triplette Conditional Use Application - flood analysis

15 Golden Plains staffing update

16 Black Raven gas permits

17 Public Trustee - ethics commission update