

**Phillips County Board of Commissioners**

***May 19, 2014***

***Mid Month***

- 8:30 Updates & Review
- 9:00 Pledge of Allegiance
- 1 Additions or Corrections for Agenda
- 2 Approval of Minutes - May 9, 2014
- Appointments**
- 3 9:30 B. Andrews
- 4 10:00-11:00 J. Reynolds
- 5 11:15 W. Gouger - 360 Energy Engineers
- 6 **12:00 LUNCH** - George Tinker CTSI
- Agenda Action Items**
- 7 Accounts Payable batch
- 8 Subdivision Exemption - L. Haynes
- 9 Personnel
- Road & Bridge
- 10 Dedication of the "Swirl"
- 11 Follow up on trash complaints
- Agenda Information Items**
- 12 Letter of Thanks - Kiowa County
- 13 Moved bid deadlines for Windows project
- 14 May 29 - Progressive 15 Urban - Rural Divide
- 15 Update on National Wind Bankruptcy/ DOE Call
- 16 Update on Petition process for Phillips County Plan
- 17 "Thank you"
- 18 Family Education Services' Annual Awards Night
- 19 Waters of the US email - How this may affect counties
- 20 Budget Reports
- Treasurer's April Report
- April Revenue/Expenses
- R&B Revenue/Expenses
- 21 Event Center Rentals