

Phillips County Board of Commissioners

May 21, 2012

Mid-Month

- 8:30 Updates & Review  
Pledge of Allegiance
- 9:00 Mid-month
- Appointments**
- 1 9:00 PC Landfill manager - B Andrews
- 2 10:00 PC Maintenance - G Roberts  
sidewalks  
resource AC  
tree trimming  
energy tracking
- 3 11:00 B Dirks  
mouse races  
grand opening for Homesteaders' Park playground area
- 12:00 Lunch**
- 4 1:00 PC Event Center - J John, C Anderson
- Agenda Action Items**
- 5 Approve meeting minutes - May 8, 2012
- 6 PC Event Center  
rental agreements
- 7 Courthouse  
McAtee - parking lot proposal  
steps
- 8 Wind projects update  
Haxtun Wind  
Williwaw Goddard
- 9 Roadway Occupancy Agreement
- 10 County Rd 35 - deceleration lane update
- 11 Employee update - T Davis
- 12 CCOERA 401(a) participation agreement change
- 13 PC Weed & Pest - equipment replacement
- 14 CCI Summer Conference  
Legislative issue  
Proposed by-law changes
- 15 Financial Reports  
Revenue & Expenditure - General / R & B