

Phillips County Board of Commissioners

June 29, 2012

Payroll

8:30 Updates & Review
Pledge of Allegiance

9:00 Payroll

Appointments

1 9:15 CSU Extension - L Langelo

12:00 Lunch

2 2:00 Newspapers

3 2:30

4 3:30 Holyoke Chamber - K Race

Agenda Action Items

5 Approve meeting minutes - June 19, 2012

6 PC Event Center
rental agreements

7 Homesteaders' Park Playground
celebration update
Performance Surfacing comments

8 PC Employees
Assessor intern
Administration Assistant

9 PC Courthouse - steps project

10 Road request - Road 13 between Cty line & Hwy 6

11 Property purchase update

12 June 2012 GOCO grants
next grant cycle

13 CSU Area Agents funding

14 Draft easement for Williwaw Goddard

15 PC Landfill - APEN response

16 PCEDC update

17 County Health Pool representative designation

18 PC employee picnic

19 Financials
Revenue & Expenditure reports
May fund balances