

Phillips County Board of Commissioners

July 18, 2016

Mid-Month

Work Session

1 7:30 R&B Manager Salyards

Regular Meeting

9:00 Meeting called to order

9:05 Additions or corrections for agenda

9:05 Pledge of Allegiance

2 9:10 Approval of Minutes - July 8, 2016

3 9:15 AP Batch

Appointments

4 9:15 D. Kamery - Annual Report

5 9:45 R. Brackhan - Aug 20 alcohol event

6 10:00 R. Urbach

7 10:30 R. Ramos - Conditional Use Application

8 11:30 B. Andrews

12:00 LUNCH

Agenda Action Items

9 Request from City of Holyoke - storm events

10 Agreement for Paving

11 ProCom DOT Policy

12 Personnel

Human Services

13 Computers Etc Letter

Agenda Information Items

14 Update on Fundraising

15 Budget Reports

Rev

16 Workers Comp Report

17 Copy of Letter to Austins

18 Comm Center upgrade

19 Baby Bear Hugs BOD

20 Enhancement Grant