

Phillips County Board of Commissioners
July 19, 2013
Mid-Month

8:30 Updates & Review
Pledge of Allegiance

9:00 Mid-Month

1 Approval of Minutes - July 9, 2013

Appointments

2 8:30 DOE conference call - NECO Wind

3 9:00 Audit report - R Farmer

4 10:00 CDOT Enhancement sealed bids

5 11:00 Treasurer - seminar - L Statz

12:00 Lunch

Agenda Action Items

6 Driver's License Resolution

7 Personnel

Clerk

Sheriff

Employee cell phone - Dist 1

8 Roadway Occupancy Agreement - PCTelcom

9 Haxtun Building Center Incentives

10 Liquor License

Blistie's

Pheasants' Forever

11 Scholarship for Deputy Coroner

Agenda Information Items

12 Event Center Rental Agreements

13 MFP Report - July

14 Appeal to Assessor's Office

15 Budget Reports

June Rev/Exp

June R&B Rev/Exp

Fund Balances for June

Fund Balances thru June

16 Re: Race Track Agreement