

Phillips County Board of Commissioners

August 2, 2013

Payroll

8:30 Updates & Review  
Pledge of Allegiance

9:00 Payroll  
1 Approval of Minutes - July 19, 2013

**Appointments**

2 9:30 Jose & Alicia Gonzalez, J Ruiz - Dances, Alcohol

3 10:00 Annual Assessment Report - D Kamery

4 10:15 Board of equalization - Holyoke Nursing Home Appeal

5 11:00 Social Services - J Reynolds

6 1:15 Tawney Brownfield/Stacey Rueter - Alcohol Approval

**12:00 Lunch**

7 2:00 Newspaper

**Agenda Action Items**

8 Enhancement Project - Contract Approval

9 County Computer policy update

10 Discussion of GOCO Grant Application

11 Maintance Postion - Until Garold Roberts can come back

12 Succession Issue - Ballot Questions? Letter.

13 Grant Program for Signs for the Gun Range

**Agenda Information Items**

14 Update on Dept. of Energy Grant

15 Update on Emergency Operations Plan

16 Energy - Study Comparison

17 Rental Agreements

18 Financial/Budget Reports

Cash Reconciliation

Treasurers Report