

Phillips County Board of Commissioners

August 19, 2013

Mid Month

8:30 Updates & Review
Pledge of Allegiance

9:00 Mid Month

1 Approval of Minutes - August 8, 2013

2 Review 2nd batch Accounts Payable

Appointments

3 9:30 Bookmobile - Rhonda 15mins

4 11:00 PC Economic Development - to include Haxtun Building Center - J. Worley

12:00 Lunch

Agenda Action Items

5 Secession Issue

6 Request from Omimex to open CR 2 between CR 25 & CR 27

7 Approval of Cost Allocation Plan

8 Enhancement Project

*Water Feature Review, Dedication, Usage

*Bike Path

*Land Purchase

9 Email Approval - changing all emails to *phillipscounty.co*

10 Proposed Budge Schedule

11 Conflict for September 19th meeting - date change?

12 Maintenance Staffing, Equipment, and Projects

Agenda Information Items

13 E-verify Social Security Numbers

14 History Colorado - National Register of Historic Places nomination of Hargreaves Homestead

15 History Colorado - National Register of Historic Places nomination of Millage Farm

16 Initiative 22 ballot information - School financing

17 Rental Agreements (7)

18 Haxtun School District Capital Project