

Phillips County Board of Commissioners
August 20, 2012
Mid-Month

- 8:30 Updates & Review
Pledge of Allegiance
- 9:00 Mid-Month
- Appointments**
- 1 9:00 PC Road Foreman - E. Consalvos, K. Scott, M. Salyards
Seaboard Crossing Update
- 2 10:00 Grainland - M. Meusborn, R. Unrein, B. Schafer - CDL testing
- 3 11:00 Arts Council - L Statz
- 12:00 Lunch**
- Agenda Action Items**
- 4 Approve meeting minutes - August 7, 2012
- 5 PC Event Center/Homesteaders' Park
rental agreements
Seeding/Turf
Playground Plaque
Thank you letters
Floor Repair
- 6 Budget Timeline / Copy of letter to Department Heads
- 7 Courthouse Steps Proposal
- 8 (Executive Session)
- 9 Road Occupancy Agreement
Haxtun Telephone
PCTelcom
- 10 Letter to Haxtun Chamber of Commerce
- 11 Board Appointments:
Fair Board:
R McCallum - Dist. 2
J Helfer - Dist. 3
G McCallum - At-large
Haxtun Chamber
Weed Dist.
911 Board
- 12 Landfill
Salvage Pipeline
Inspection
- 13 Social Services Director Update
- 14 MOU - PC Economic Development
- 15 GOCO Application - Holyoke Schools
- 16 Div. of Property Taxation - First Baptist Church
- 17 July Worker's Comp Report