

Phillips County Board of Commissioners

August 31, 2012

Payroll

8:30 Updates & Review
Pledge of Allegiance

9:00 Payroll

Appointments

1 9:00 Arts Council - Linda Statz

2 9:30 Rob Urbach

3 10:00 Landfill - Bill Andrews

4 11:00 Fair Board (list) - Garold & Brian, Ron Thompson
Event Center expectations

12:00 Lunch

5 2:00 Newspapers

6 3:00 Teleconference - Yuma County Commissioners (possible executive session)

Agenda Action Items

7 Approve meeting minutes - August 20, 2012

8 PC Event Center/Homesteaders' Park
rental agreements
floor repair

9 Seaboard Crossing

10 MOU - Economic Development (Revised)

11 Holyoke Gun Club

12 Building Permit Policy

13 Social Services Director update

14 Courthouse Steps

15 CDL - Contractual Agreement

16 Board Appointments:

Fair Board:

R McCallum - Dist. 2

J Helfer - Dist. 3

G McCallum - At-large

Haxtun Chamber

Weed Dist.

911 Board

17 July Revenue/Expense Reports

18 PC Telcom - Invoice