

Phillips County Board of Commissioners

September 9, 2013

Accounts Payable

- 8:30 Updates & Review
Pledge of Allegiance
9:00 Accounts Payable
1 Approval of Minutes - August 30, 2013

Appointments

- 2 9:00 Landfill supervisor - Bill Andrews
3 10:00 Omimex project (Co Rd 2) Jeremy Fisher & Kevin Scott
4 11:00 Ag Power lease - Norb Badding, Evan Consalvos
5 12:00 **LUNCH**

Agenda Action Items

- 6 Storage building
Additional concrete bid
Security cameras
Sod Project - water feature, parking structure
7 Homesteaders' Park - dogs
8 Event Center panic buttons
Panic buttons
Revised worker description
9 Junk and Weed Regulations - update - Glenwood Springs information
10 State severance tax
11 Request for NACo Resolution 2014
12 Phillips County legislative representative

Agenda Information Items

- 13 Phillips County Treasurer Monthly Report
14 Admin Memos
Email change
Employee meeting
15 51st state update/informational meetings
16 Rental Agreements (3)
17 Emergency disaster participants meeting recap
18 Executive Seccession - Personnel