

Phillips County Board of Commissioners
September 11, 2012
Accounts Payable

- 8:30 Updates & Review
Pledge of Allegiance
- 9:00 Accounts Payable
- Appointments**
- 1 9:00 Rob Urbach
- 2 11:00 Fair - Mike Woodhead
- 12:00 Lunch**
- 3 Social Services Director position interviews
- Agenda Action Items**
- 4 Approve meeting minutes - August 31, 2012
- 5 PC Event Center/Homesteaders' Park
rental agreements
Playground items - Yogi Bear & Spring horses
- 6 Correction of Minutes - August 20, 2012
- 7 PC Employees
P/T dispatcher
- 8 CAPP Report
- 9 Financial Reports
Treasurer's monthly reports
- 10 Board Appointments:
Fair Board:
R McCallum - Dist. 2
J Helfer - Dist. 3
G McCallum - At-large
Haxtun Chamber
Weed Dist.
911 Board
- 11 CDL testing
- 12 MOUs with PCED
- 13 2012 Severance Distribution - \$42,655.72, \$1308.26
- 14 Roll-offs for Bowling Alley