

Phillips County Board of Commissioners

October 22, 2013

Mid-Month

8:30 Updates & Review
Pledge of Allegiance

9:00 Mid-Month
1 Approval of Minutes - October 8, 2013

Appointments

2 9:30 Extension - T. Trumper & K. Plumb

3 10:00 Linda Statz - (15 minutes)

4 10:30 Jackie Reynolds - SS Budget Requests

5 11:30 Beth - Christmas Party

6 **12:00 LUNCH**

7 1:15 Bill Andrews - Performance Evaluation Review

8 1:45 Dan Waln - RE: Event Center

Agenda Action Items

9 Approve 2014 Holiday Schedule

10 Complete Performance Appraised for Bill Andrews (In morning)

11 Land Lease - Duane Harms

12 History Colorado Covenant

13 Road Occupancy Agreements

Reon Chaney

14 Meet with Ambulance Study Group (Nov. 12-15)

15 Wilbur Strickert - Resignation

16 Installation of fence - Garold

17 Vehicle Maintenance

18 Personnel open positions

Agenda Information Items

19 Colorado State Health Department - State Landfill Fees

20 DMV Questionnaire

21 Estimates for additional paving on exit from Colo 23 to CR 41

22 Upgrade for record storage

23 Decision to delay sod until spring

24 Draft Emergency Operations Plan

Concept of Emergency Management Board

25 Mobil Food Pantry 10-2-2013

26 Foreign Trade Zone Application

27 Approved Vacation of Access for Worley's

28 CCI - Dues

29 51st State

CCI 2014 Legislative Agenda

30 Rental Agreements