

Phillips County Board of Commissioners

December 31, 2012

Accounts Payable

8:30 Updates & Review
Pledge of Allegiance

9:00 Accounts Payable

1 Approval of Minutes - December 20, 2012

2 9:30 Insurance Liability in Wildfire - Sheriff's Office, R. Urbach

Appointments

3 10:00 Marijuana Ordinance Public Hearing

12:00 Lunch

4 2:00 Newspapers

Agenda Action Items

5 PC Event Center/Homesteaders' Park
rental agreements

6 Personnel
Step Increase - O. Conde

7 Road Occupancy Agreement - PC Telcom

8 Request for Vacation Carry Over

9 Social Services Transition Summary - Confidential

10 Thank You to Dennis and Linda Jelden

11 Railroad Crossing Information Update

12 Conflict for Jan 31st Meeting