

**Phillips County Board of Commissioners**

***October 9, 2018***

***Accounts Payable***

**Worksession**

8:00 Road Manager Salyards

**Regular Meeting**

9:00 Meeting called to order

9:05 Pledge of Allegiance

9:05 Additions or corrections to agenda

1 9:10 Approve minutes 9/28/18

2 9:15 September accounts payable batch

**Appointments**

3 9:30 D Johnson from Rep Ken Buck's office

4 10:00 W&P Manager Doleshall - Harry Brinkema

5 10:30 Sheriff Elliott and Undersheriff Myers - grant

6 11:00 Discussion of naming rights contract

**LUNCH**

7 1:00 BOC B Gales - naming rights contract/lease purchase amendment

**Agenda Action Items**

8 Maintenance tractor update

9 2019 Raceway contract & race dates

10 Annual review purchasing policy

11 Board appointments

**Agenda Information Items**

12 MASA information

13 Pavilion update

14 IT services contract

15 Reports

OEM update

Cash reconciliation

ROT September log

Property assessment study

16 Event Center rentals