

Phillips County Board of Commissioners

January 8, 2019

Accounts Payable

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 12/31/2018
- 2 9:15 Accounts Payable

Appointments

- 3 9:15 County Assessor Kamery - sick leave policy
- 4 9:30 Weed & Pest Manager Doleshall - purchases
- 5 10:00 Road Manager Salyards

Agenda Action Items

- 6 Monetary commitment letter - Hazardous Mitigation Plan
- 7 Phillips County Treasurer
 - Semi-annual report
 - Request for training
- 8 Personnel
 - Landfill
 - Maintenance
 - Administration
 - Clerk
 - Assessor
 - Pavilion reservationist
- 9 Subdivision exemption - Calzadillas

Agenda Information Items

- 10 Landfill baler repair project
- 11 Timeline for Model Traffic Code
- 12 New district judge space needs
- 13 Haxtun Ambulance Service support letter
- 14 Holyoke Chamber Gala invite
- 15 Reports