

Phillips County Board of Commissioners

January 8, 2014

Accounts Payable

- 8:30 Updates & Review
Pledge of Allegiance
- 9:00 Accounts Payable
- 1** Approval of Minutes - December 31, 2013

Appointments

- 2** 9:05 Chris Lehman - Skillet
- 3** 9:30 Bill Andrews - Tire Purchase
- 4** 10:30 KSTH Radio - Michelle Harms, Casey Blake
- 5** 11:30 Carlos Fuentes - Dance at Event Center Feb. 8 & March 8
- 6** **12:00** LUNCH

Agenda Action Items

- 7** Landfill Fees (Revised for State Fees)
- 8** Security
- Camera Options
 - Storage/Parking Facility
 - Spot Surveillance at Road Intersections
- 9** Tax incentive - Haxtun Building Center
- 10** Electronic Recording MOU
- 11** Review status of contractors

Agenda Information Items

- 12** Copy of APCD Filing
- 13** Copy of Letter on Co Rd 53
- 14** Notice of National Historic Register
- Millage Farm Rural Historic - Listing in Phillips County District
 - Hargreaves Homestead Rural Historic District
- 15** Revised End of year sales tax report
- 16** Letter form Bookmobile
- 17** Event Center Rentals