

**Phillips County Board of Commissioners**

***January 8, 2016***

***Accounts Payable***

- 1      7:30      M. Salyards - IS **NOT** COMING IN
- 9:00      Additions or corrections for agenda
- 9:00      Pledge of Allegiance
- 2                      Approval of Minutes - December 31, 2015
- AP checks won't be ready to sign Until January 15, 2016**

**Appointments**

- 3      9:00      K. Reinhardt & J. Lee - NJC Foundation
- 4      9:30      K. Doleshall - Weed & Pest

**Agenda Action Items**

- 5                      Request for vacation carryover
- 6                      Specifications for computer replacements in courthouse
- 7                      Employees who have worked less than one year
- 8                      Personnel - Victims Advocate
- 9                      Credit Card Limits
- 10                     Emergency Manager Contract

**Agenda Information Items**

- 11                     Resignation/Landfill
- 12                     Update from Veteran's Service Officer
- 13                     Coal Bin - Lou Harmon
- 14                     Event Center Ad
- 15                     2015 Event Center Report
- 16                     Biosolids/City of Holyoke
- 17                     Progressive 15
- 18                     Event Center Rentals