

Phillips County Board of Commissioners

January 19, 2016

Accounts Payable

Work session

- 1 7:30 Road Manager M. Salyards
- 2 8:30 HS Director J Reynolds - 1 hour

Regular meeting

- 9:00 Meeting called to order
- 9:05 Additions or corrections for agenda
- 9:05 Pledge of Allegiance
- 3 9:10 Approval of Minutes - January 8, 2016
- 4 9:15 AP batch

Appointments

- 5 9:15 HS Director continued
- 6 10:00 Weed Manager K Doleshall - 30 minutes

Agenda Action Items

- 7 Vacation carryover maximum
- 8 Veterans' Advocate salary reimbursement
- 9 Subdivision exemption application
- 10 Employee step increase request
- 11 Designated CHP representative
- 12 Update contacts for board appointments
- 13 Request to miss Feb 9 BOCC meeting

Agenda Information Items

- 14 GSA sale - 1/20/16
- 15 Treasurer's monthly reports
- 16 Event Center rentals