

Phillips County Board of Commissioners

February 10, 2015

Accounts Payable

- | | | |
|----|---------------------|--|
| 1 | 8:30 | Updates & Review |
| 2 | | Additions or Corrections for Agenda |
| | 9:00 | Pledge of Allegiance |
| 3 | 9:00-9:15 | Accounts Payable Batch |
| 4 | | Approval of Minutes - January 30, 2015 |
| | | <u>Appointments</u> |
| 5 | 9:30 | County Assessor - omitted property |
| 6 | 11:00 | Supplemental Budget Hearing |
| 7 | 12:00 - 2:00 | LUNCH/MEETING WITH PLANNING COMMISSION/BRD OF ADJUSTMENT |
| 8 | 2:30 | J Plumb |
| | | <u>Agenda Action Items</u> |
| 9 | | Appointment to broadband committee |
| 10 | | District 1 - disc |
| 11 | | Personnel
District 1 Supervisor |
| 12 | | Approve 2014 mileage report |
| 13 | | Invite to meet new CDOT Executive Director - 2/12/15 |
| 14 | | 2015 Emergency Manager contract |
| 15 | | PC Economic Director appointment |
| 16 | | Meeting change date - 3/9/2015 |
| | | <u>Agenda Information Items</u> |
| 17 | | Colorado Broadband Initiative |
| 18 | | 2014 annual Event Center report |
| 19 | | Revised policy on hiring draft |
| 20 | | Road & Bridge on call policy |
| 21 | | American Red Cross shelter agreement |
| 22 | | 2015 Phillips County wildfire operating plan |
| 23 | | Prom donation |
| 24 | | Letter from Elbert Cty Commissioner Robert Rowland |
| 25 | | Financials
Treasurer's monthly reports
Cash reconciliation |
| 26 | | Event Center rentals |