

Phillips County Board of Commissioners

February 17, 2016

Mid-Month

7:00-8:30 Weed & Pest - Board Meeting - Haxtun Bar Lo Café

Regular meeting

9:00 Meeting called to order

9:05 Additions or corrections for agenda

9:05 Pledge of Allegiance

2 9:10 Approval of Minutes - January 29, 2016

3 9:15 AP Batch

Appointments

4 9:15 A. Sprague

5 10:00 V. Hibbert - Revolving Loan Fund

6 10:15 R. Urbach & K. Doleshall - Building Locks

7 **11:00 SUPPLEMENTAL BUDGET HEARING**

8 11:30 M. Salyards - Will go to lunch with Commissioners

12:00 LUNCH

9 1:00 J. Reynolds

Agenda Action Items

10 Old Computer Recommendations

11 Compensation - Snow Day

Agenda Information Items

12 Rural Philanthropy Days Listening Tour

13 Treasurer Reports

14 Reports

Cash Balances

Receipts

15 Courthouse Painting

16 E911 Surcharge Letter to Phone companies

17 Letter from CJRA

18 Veterans Service Officer Report

19 Computer Purchase Update

20 Sign HUTF Annual Report

21 Event Center Rentals