

**Phillips County Board of Commissioners**

***March 7, 2014***

***Accounts Payable***

8:30 Updates & Review  
Pledge of Allegiance

**1** Additions or Corrections for Agenda

9:00 Accounts Payable

**2** Approval of Minutes - February 28, 2014

Approval of Reorganizational Meeting minutes January 7, 2014

**Appointments**

**3** 9:00 R. Urbach/B.Zilla - Image silo

**5** 10:00 J. Elliot - Screens, Projectors in Event Center

**6** 11:30 L. Williams - Phone system (may be postponed again)

**7** **12:00 LUNCH**

**8** 1:30 B. Andrews - Discuss options for treated wood

**Agenda Action Items**

**9** Clerks Office Closed April 10th - B. Zilla

**10** New Record Storage Building

**11** Comment on Lesser Prairie Chickens

**12** Request from Pleasant Valley community

**13** Personnel

Overall Maintenance Supervisor

Maintenance Supervisor (Over Courthouse Square)

Weed & Pest

**14** Race Check-In Building

**Agenda Information Items**

**15** Draft Organizational Chart for County

**16** 125th Celebration

**17** Fairgrounds Building Committee survey

**18** Article Haxtun-Fleming Herald on Hospital Administrator

**19** Treasurer's Report - February

**20** Budget Reports

January Revenue

January Expenses

R&B Revenue/Expenses

Cash Transactions

**21** Event Center Rentals