

**Phillips County Board of Commissioners**

***March 19, 2019***

***Mid-month***

**Regular Meeting**

- 9:00 Meeting called to order
- 9:05 Pledge of Allegiance
- 9:10 Additions or corrections to agenda
- 1 9:15 Approve minutes 03/08/19
- 2 9:20 Accounts Payable batch

**Appointments**

- 3 9:30 K. Doleshall - Fire extinguishers/AEDs, with Cintas representative
- 4 10:00 K. Doleshall - Weed & Pest
- 5 10:30 D. Robards - Eastern Workforce
- 6 11:00 P. Verhoeff - DHS
- 7 12:00 M. Brasby

**Agenda Action Items**

- 8 License renewal - Haxtun ambulance

**Agenda Information Items**

- 9 Resolution on HB19-1177
- 10 Personnel policy changes
- 11 CCOERA policy
- 12 Request for financial proposals - road graders
- 13 CCI Summer Conference registration - Keystone, June 3-5, 2019
- 14 Ag Advisory Meeting - Yuma, RSVP March 25, 2019
- 15 Reports