

Phillips County Board of Commissioners

April 19, 2018

Mid-Month

Work Session

1 8:00 M. Salyards - RB Manager

Regular Meeting

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

2 9:10 Approve minutes 04/10/2018

3 9:15 Accounts payable batch

Appointments

4 9:30 M. Servin - alcohol event 6/30

5 9:45 B. Andrews - Plastics, recycling, ag bags

6 10:45 T. Elliott - Sheriff

Agenda Action Items

7 Haxtun Ambulance driver

8 Fair board by-laws

9 Approve transfer from Cons. Trust to Pavilion Fund

10 Action regarding Sprague Brothers conditional use permit

11 Rough in electric/water for pavilion

12 Pavilion HVAC

13 Approval of ice machine for event center

Agenda Information Items

14 Fair sponsorship

15 Ag Power ownership

16 Reports