

**Phillips County Board of Commissioners**

***May 9, 2017***

***Accounts Payable***

Work Session

7:30 Road & Bridge - M Salyards

8:00 DHS P Verhoeff

**Regular Meeting**

9:00 Meeting called to order

9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

1 9:10 Approve Minutes 04/28/2017

2 9:15 AP Batch

**Appointments**

3 10:00 L Harmon

**Agenda Action Items**

4 Specifications for the Historical Fund project

5 Thank you note - EIG award

6 Comm Center console upgrade - county invoice

7 Hiring request - Deputy Sheriff

8 FG building to be moved

**Agenda Information Items**

9 Energy Impact Grant Award - \$550,000

10 NE Travel Region tour - Ballyneal - rsvp needed

11 Logan Fire follow up meeting - Rep Ken Buck

12 NJC Foundation thank you

13 April CAPP report

14 Treasurer reports

15 Event Center rentals and survey