

Phillips County Board of Commissioners

May 9, 2014

Accounts Payable

8:30 Updates & Review

1 9:00 Pledge of Allegiance

2 Additions or Corrections for Agenda

3 Approval of Minutes - April 30, 2014

4 Executive Session

Appointments

10:00 County Express - Judy Deusterman

5 11:30 Grainland train loading facility tour

12:00 LUNCH

Agenda Action Items

6 Update ambulance licensure resolution

7 Social Services request for office space updates (bathrooms, etc)

8 R & B District 1 - M roadgrader

9 Dept of Energy conference call

10 Bid timeline for window project

11 Bid for storage/shop doors

12 HB14-1375 passes

Agenda Information Items

13 Executive session rules

14 Natural gas well permit

15 Update on Floodplain Damage Prevention regulation

16 CCI Summer Conference pre-conference session options

Shooting Range/Recycling Center tour (Monday, 2 - 4 pm) OR

Critical incident stress management (Monday, 2 - 2:30 pm)

17 Gravel pit updates

18 Fairgrounds' building project revised drawings

19 Rep Cory Gardner correspondence

20 Event Center Rentals