

**Phillips County Board of Commissioners**

***May 29, 2015***

***Payroll***

- |   |      |  |
|---|------|--|
| 1 | 6:45 | Meet at Courthouse - Travel to Amherst Road Shop to see Aggregate Blending Trailer |
|   |      | Look at proposed Fairgrounds Electrical charges - on the way back                  |
|   | 8:30 | Updates & Review   |
| 2 |      | Additions or Corrections for Agenda  |
|   | 9:00 | Pledge of Allegiance   |
| 3 |      | Approval of Minutes - May 19, 2015   |
| 4 | 9:00 | Payroll  |

**Appointments**

- |    |              |  |
|----|--------------|--|
| 5  | 9:00         | K. Plumb - Extension Office - 4-H programs, updates on van request |
| 6  | 9:30         | B. Andrews - Clean up report                                       |
| 7  | 10:00        | M. Walters - Dragon's Wagon  |
| 8  | 10:15        | J. Deselms - Bucket Truck  |
| 9  | 10:30        | S. Greenman - Health Fair  |
| 10 | 10:45        | C. Triplette - D1 Roads  |
| 11 | 11:30        | Newspapers   |
| 12 | <b>12:00</b> | <b>LUNCH</b>   |

**Agenda Action Items**

- |    |  |  |
|----|--|--|
| 13 |  | Maintain Roads - May 29-30                       |
| 14 |  | Phillips County Arts Council - proposed response |

**Agenda Information Items**

- |    |  |   |
|----|--|---|
| 15 |  | Health Reimbursement Updates                                      |
| 16 |  | Mobile Food Pantry Report for May 6, 2015                         |
| 17 |  | Stakeholder Group - License fees for retailed food establishments |
| 18 |  | Budget Reports for April  |
|    |  | Revenue   |
|    |  | Expenditures  |
|    |  | R&B Rev/Exp   |
|    |  | Cash Balances thru April  |
|    |  | Cash Balances for April only                                      |
| 19 |  | Event Center Rentals  |