

Phillips County Board of Commissioners

May 31, 2012

Payroll

8:30 Updates & Review
Pledge of Allegiance

9:00 Payroll

Appointments

1 11:00 PC Social Services Director - J McFadden

12:00 Lunch

2 1:00 PC Fair Board - R Thompson

3 2:00 Newspapers

Agenda Action Items

4 Approve meeting minutes - May 21, 2012

5 PC Event Center
rental agreements

6 Homesteaders' Park
GOCO final report
Enhancement project update

7 Meeting conflict - June 19

8 R & B District 1 - salary approval - H Hightower

9 PC Landfill - air pollutant emission notice

10 Capital requests
parking lot
sidewalk
fairgrounds building

11 County Road 35 - acceleration lane

12 NACO programs
Discount drug
Discount dental

13 Website launch - May 23

14 Haxtun Wind update

15 Financials
Cash reconciliations