

Phillips County Board of Commissioners

July 17, 2014

Mid-Month

- 1 8:30 Updates & Review
- 2 Additions or Corrections for Agenda
- 9:00 Pledge of Allegiance
- 3 9:00-9:15 Account Payable batch
- 4 Approval of Minutes - July 9, 2014

Appointments

- 5 9:30 M. Powell - Fundraiser - August 17
- 6 10:00 M. Rodriguez - Event Center Issue
- 7 10:30 K. Doleshall - Weed/Pest
- 8 11:00 D. Haynes - Gravel Pit
- 9 11:30 K. Gaskill - Personnel
- 10 **12:00 LUNCH**

Agenda Action Items

- 11 Review Proposed Cancellation Policy for Event Center
- 12 Schlachter Subdivision Exemption
- 13 Issues for 2015 Legislative Session - CCI
- 14 Alternatives for Courthouse Restoration Project
- 15 Election Letter
- 16 Action Resolution for fund transfers

Agenda Information Items

- 17 Event Center Rentals