

Phillips County Board of Commissioners

July 19, 2019

Mid-month

Regular Meeting

- 9:00 Meeting called to order
- 9:02 Pledge of Allegiance
- 9:03 Additions or corrections to agenda
- 9:05 Public comment
- 1 9:30 Consent agenda

Appointments

- 2 9:35 K. Plumb - Personnel issue
- 3 9:45 K. Kafka - Fair Board
- 4 10:00 D. Smith - brand wall title
- 5 10:30 P. Verhoeff - DHS Core Services Plan
- 6 10:45 B. Heldenbrand - EOC Salamander report
- 7 11:15 D. Jelden - Coroner issues

Old Business

- 8 Heginbotham Trust Annex sign
- 9 AEDs

New Business

- 10 BOC Pavilion - restroom hours during fair
- 11 Highway Users Tax Fund (HUTF) comparison
- 12 Roadway Occupancy Agreement
- Personnel
 - 13 Maintenance Dept.-General
 - 14 Maintenance Dept.-Custodial
 - 15 Administration - step increase request
- 16 CDOT survey: Fair, Facebook, website, newspapers, distribution lists
- 17 Open sealed bids