

Phillips County Board of Commissioners

July 29, 2016

Payroll

Regular Meeting

- 9:00 Meeting called to order
- 9:05 Additions or corrections for agenda
- 9:05 Pledge of Allegiance
- 1 9:10 Approval of Minutes - July 18, 2016
- 2 9:15 Payroll & AP Batch

Appointments

- 3 9:15 Newspapers
- 4 9:30 R. Farmer - 2015 Audit
- 5 10:00 K. Doleshall - full-time help
- 6 10:30 L. Lundgren
- 7 11:00 R. Ramos

12:00 LUNCH

Agenda Action Items

- 8 Amendment to Simon agreement
- 9 Request from Jim Krogmeier
- 10 ProCom - Drug Policy
- 11 Response to Computers Etc
- 12 Resolution to support Energy Impact Application
- 13 Amendment to East PC Ambulance service license
- 14 Senate Bill 152 Override
- 15 TAP Application

Agenda Information Items

- 16 Yuma County blocking smoking clubs
- 17 Surplus wheat
- 18 Budget Reports
 - June Exp
 - R & B Exp/Rev
 - Reconciled Fund balance
- 19 Event Center Rentals