

Phillips County Board of Commissioners

July 31, 2012

Payroll

8:30 Updates & Review
Pledge of Allegiance

9:00 Payroll

Appointments

1 9:00 R Farmer - audit report

2 10:00 PC Landfill Manager - B Andrews

3 10:30 Garold Roberts - possible short-term, part-time help for Brian

12:00 Lunch

4 1:15 Renae McCallum

2:00 Newspapers

Agenda Action Items

5 Approve meeting minutes - July 19, 2012

6 PC Event Center/Homesteaders' Park
rental agreements

7 County board appointments
RETAC
E911 - medical

8 Blistie's liquor license renewal

9 PC Employees
Step increase request - T Elliott
Maintenance supervisor - G Roberts

10 Roadway Occupancy Agreements
Eagle Net
PC Telcom

11 Kinder-Morgan easement

12 Financial Reports
Treasurer's monthly reports
June revenue & expenditure reports
Cash receipts report

13 District #1 Road Foreman Position

14 Energy Impact Planning Grant ??