

Phillips County Board of Commissioners

July 31, 2014

Payroll

- 1 8:30 Updates & Review
- 2 Additions or Corrections for Agenda
- 9:00 Pledge of Allegiance
- 3 9:00-9:15 Payroll Batch
- 4 Approval of Minutes - July 17, 2014

Appointments

- 5 9:15 D. Kamery - Annual Report
- 6 9:30 J. Reynolds
- 7 10:00 B. Lawton - DA update
- 8 11:00 R. Farmer - 2013 Audit
- 9 11:30 C. Tripplette - Roads
- 10 **12:00 LUNCH**
- 11 2:00 Newspapers

Agenda Action Items

- 12 Approval of R&B Energy Impact Grant
- 13 Possible letter of support for Town of Paoli grant application
- 14 Review additional space at Fairgrounds
- 15 Appointment of Deputy Coroner
- 16 Request for Abatement
- 17 Question on December 26, 2014
- 18 Serving on Colorado Works Allocation Committee
- 19 Fairgrounds Building Committee
- 20 Renewal Liquor license for Blisties Tavern
- 21 Letter of support for Paramedic Program
- 22 RSVP - CCI Eastern District Meeting

Agenda Information Items

- 23 Update on Windows Project
- 24 Update on Industrial Park Feasibility Project
- 25 Information on Gravel Production, Cost
- 26 Haxtun Comprehensive Plan
- 27 Landfill Rev/Exp Reports for 2012/2013
- 28 Progressive 15 update
- 29 Colorado's Alt Fuels grant program
- 30 Stable funding for transportation
- 31 Treasurer's June Report
- 32 Budget Reports
 - June Rev
 - June Exp
 - R&B Rev/Exp
 - Cash Balances
- 33 Event Center
 - Rentals
 - Surveys