

**Phillips County Board of Commissioners**

***September 8, 2017***

***Accounts Payable***

**Work Session**

7:00 Road & Bridge Manager - M. Salyards

7:30 Weed & Pest Manager - K. Doleshall

**Regular Meeting**

8:00 Meeting called to order

8:05 Additions or corrections to agenda

8:05 Pledge of Allegiance

1 8:10 Approve minutes 08/31/2017

2 8:15 AP Batch

**Appointments**

3 10:00 PC Arts Council - J. Hall or T. Mailander

**Agenda Action Items**

4 2017 Mineral Lease Distribution

5 Subdivision Exemptions (3)

6 Personnel - Sick leave

7 Fair board appointee

**Agenda Information Items**

8 Yuma Pioneer - Laybourn cleared of charges

9 Purchasing Policy Review & Discussion

10 Deed to Event Center

11 Closing of Speer Cushion Co.

12 Cochran building west of Dollar General

13 Treasurer Reports

14 CCI Survey on effects on Gallagher Amendment

15 Calendar information on May 12 (proposed race)

16 American Fidelity information

17 Event Center Rentals