

Phillips County Board of Commissioners

September 19, 2014

Mid-Month

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|----|--------------|---|
| 1 | 8:30 | Updates & Review |
| 2 | | Additions or Corrections for Agenda |
| | 9:00 | Pledge of Allegiance |
| 3 | 9:00-9:15 | Accounts Payable Batch Review |
| 4 | | Approval of Minutes - September 9, 2014 |
| | | <u>Appointments</u> |
| 5 | 9:15 | E. Consalvos - Dist 1 - 2000 IHC 4700 Truck |
| 6 | 9:45 | I. Escobar & relative - 9/27 Alcohol Event |
| 7 | 10:00 | J. Reynolds - SS Director |
| 8 | 11:00 | BST - J. Bellm - Contract |
| 9 | 12:00 | LUNCH |
| 10 | 1:00 | Industrial Park Interim Study Review - K. McCarthy, City of Holyoke,
Grainland, PCED |
| | | <u>Agenda Action Items</u> |
| 11 | | Letter of Support - Town of Haxtun |
| 12 | | Fairboard By-laws |
| 13 | | Fairboard Appointments |
| 14 | | Sprint Car Track Rental |
| 15 | | Ambulance Service license amendment |
| | | <u>Agenda Information Items</u> |
| 16 | | 125th Celebration |
| 17 | | State Line Road |
| 18 | | Update on National Wind Bankruptcy |
| 19 | | 2014 Property Assessment Study - (will be passed around) |
| 20 | | CCI Winter Conference - December 1-3 |
| 21 | | Pesticide Applicators changes |
| 22 | | Budget Reports |
| | | August Revenue |
| | | August Expenditures |
| | | R&B Revenue & Expenditures |
| | | Fund Balance |
| | | Reconciliation Report |
| 23 | | Event Center Rentals |