

**Phillips County Board of Commissioners**

***September 30, 2019***

***Payroll***

**Work Session**

- 8:00 Mike Salyards - Road & Bridge Manager
- 8:30 Kenny Gaskill - Communications Center

**Regular Meeting**

- 9:00 Meeting called to order
- 9:00 Pledge of Allegiance
- 9:03 Additions or corrections to agenda
- 9:05 Public comment
- 1 9:30 Consent agenda

**Appointments**

- 2 9:35 Press briefing
- 3 9:45 Kenny Gaskill - 2020 budget/radio
- 4 10:00 Al Wall - Model Traffic Code
- 5 10:30 Bill Andrews - Landfill Manager
- 6 11:00 Tamara Kelley - Cline Williams legal services proposal
- 7 11:30 Denise Smith - Donor Wall proposal/update
- 12:00 **Lunch** - at Kardale's, with Region One and Recreation District boards
- 8 12:30 4H kids - 4H Proclamation, at Courthouse for press photos

**Old Business**

- 9 Trash Complaint Issue - next steps
- 10 Review and approve 25% and other new rates for the BOC Pavilion and Event Center
- 11 Memorial bench - discuss placement of bench on Courthouse grounds
- 12 Omimex gas pumping station odor
- 13 Livestock Committee/Fair Board funds in G/L