

Phillips County Board of Commissioners

October 20, 2014

Mid-Month

- 1 8:30 Updates & Review
2 Additions or Corrections for Agenda
 9:00 Pledge of Allegiance
3 9:00-9:15 Accounts Payable Review
4 Approval of Minutes - October 8, 2014

Appointments

- 5 11:30 D. Kaan
6 **12:00 LUNCH**
7 1:00 J. Reynolds

Agenda Action Items

- 8 2014 Audit Proposal - rfarmer llc
9 Subdivision Exemption application - DB properties
10 Land at Fairgrounds
11 911 Medical appointee - Mark Evers
12 Screens/Projectors for Event Center
13 Review of the 125th Celebration
14 Bid on AC Unit for Computer Room

Agenda Information Items

- 15 Update on NECO Wind Project
16 Budget Reports
 September Revenue
 September Expenditures
 September R&B Rev/Exp
 Cash Transactions thru Sept
 Cash Transactions for month of Sept
17 Cash Reconciliation for August
18 Event Center Rentals