

Phillips County Board of Commissioners

October 31, 2016

Payroll

Work Session

7:30 Road Manager M Salyards

Regular Meeting

9:00 Meeting called to order

9:05 Additions or corrections for agenda

9:05 Pledge of Allegiance

1 9:10 Approval of Minutes - October 18, 2016

2 9:15 Payroll and AP batch

Appointments

3 9:15 Monthly press briefing

4 9:30 DHS P Verhoeff

5 10:30 T Becker - alcohol event

6 11:00 DA budget conference call

7 11:30 Public hearing - Amherst street vacation request

12:00 LUNCH - HS C Stat awards

8 1:00 W&P manager performance appraisal

Agenda Action Items

9 R Ramos

10 ADA doors

11 Voting equipment proposals

12 Personnel

Dispatcher

W&P manager

13 McAtee Construction - revised bid

14 Review farm lease

15 2017 holiday calendar

16 Health reimbursement history

17 ACA affordability for 30 hr employees

18 2016 audit proposal

19 November 22 meeting date conflict

20 Board appointments

Fair board

Eastern cemetery district

Bookmobile

Agenda Information Items

21 Energy Impact hearing

22 Underfunded Courthouse grant

23 Meeting notice letter

24 Event Center rentals