

**Phillips County Board of Commissioners**

***November 7, 2014***

***Accounts Payable***

- 1            9:00        Updates & Review  
2                            Additions or Corrections for Agenda  
                  9:30        Pledge of Allegiance  
3        9:30-10:00    Accounts Payable batch review  
4                            Approval of Minutes - October 31, 2014

**Appointments**

- 5            11:00        NE Health Director - T. Cappello  
6            12:00        **LUNCH**

**Agenda Action Items**

- 7                            Request for budget decisions on Bookmobile  
8                            Request for CrimeStar computer upgrade from Sheriff  
9                            Personnel  
                              Comm Center  
10                            Request from Gini at CCI for Eastern District topics  
11                            Request to close Social Services on Thursday morning, Nov. 20  
                              for training  
12                            Review Farm Lease  
13                            Use of County Vehicles

**Agenda Information Items**

- 14                            Ports-To-Plains update  
15                            2 CAPP Claims  
16                            Parapet Repair  
17                            Treasurer's Report  
18                            Extension Budget Information  
19                            Event Center Rentals