

Phillips County Board of Commissioners

November 8, 2013

Accounts Payable

8-9:30 Employee Annual Meeting - Event Center

9:30 Updates & Review
Pledge of Allegiance

10:00 Accounts Payable
1 Approval of Minutes - October 31, 2013

Appointments

2 10:00 Jackie Reynolds

3 12:00 LUNCH

4 2:00 Matt Robins - Colorado Lottery Starburst Award

Agenda Action Items

5 Purchase of ash tray receptacle for Event Center & Court House

6 Personnel

Carrie Anderson

7 Audit proposed for 2013

8 911 Board Appointments

9 Computer Software changes

10 CR 9 - Road Crossing

11 Event Center paperwork approval - Cost/Wording corrections

12 Survey on Off-Highway vehicles

13 Foreign Trade Zone

14 Haxtun Corn Festival - donation letter

15 Event Center Pledges

Ballyneal Golf & Hunt Club

Mike Smith Construction

Agenda Information Items

16 Vacancy for Road & Bridge District #3

17 Treasurer Monthly Report

18 Budget Work session - date?

19 Election Results

20 Insurance Cost 2014

21 Workers Comp

22 Rental Agreements