

Phillips County Board of Commissioners

December 9, 2013

Accounts Payable

- 9:30 Updates & Review
Pledge of Allegiance
- 10:00 Accounts Payable
- 1 Approval of Minutes - November 27, 2013
- Appointments**
- 2 9:00 Rob Urbach, Kenny Gaskill (30-45minutes)
- 3 10-11:00 Triton
- 4 11:00 Budget hearing
- 5 **12:00** LUNCH
- 6 1:30 Maintenance - Garold Roberts
- 7 2:00 Jackie Reynolds - SS
- 8 2:30 Executive Session
- Agenda Action Items**
- 9 Clarification on Advertising Victims Assistance Advocate position
- 10 Salary Step Increase Requests
Audree Edwards
Lorrie Lundgren
Walter Juarez
- 11 Review Brad Haake Employee Appraisal
- 12 Review Jason Redman - Sick Leave Payout?
- 13 911 Board Appointment - Nominee from Haxtun
- 14 Resolutions
Mill Levy Resolution
Budget Resolution
Appropriations Resolution
Tabor Resolution
- Agenda Information Items**
- 15 Treasurer's Report
- 16 Tentative 2014 Meeting Schedule
- 17 James Krogmeier response on property west of Fairgrounds
- 18 CAPP
Business Summary
Open Claims
Closed Claims
- 19 Event Center Rentals (2)