

Phillips County Board of Commissioners

December 9, 2014

Accounts Payable

- 1 8:30 Updates & Review
2 Additions or Corrections for Agenda
 9:00 Pledge of Allegiance
3 9:00-9:30 Accounts Payable Review
4 Approval of Minutes - November 26, 2014

Appointments

- 5 9:30 M. Meusborn - CDL
6 11:00 2015 Budget Hearing
 Mill Levy Resolution
 Budget Adoption
 Appropriation Resolution
 Tabor 3% Reserve
7 11:30 A. Wall
8 12:00 **LUNCH**

Agenda Action Items

- 9 DRAFT Meeting dates
10 Centennial Mental Health - Service Agreement
11 Wattle & Daub - Roof Access Window quote
12 Amendment to E. Phillips County Hospital Ambulance Service
13 Letter of Support - CDOT
14 Road & Bridge Capital Purchases
15 Road & Bridge
 Pub Works
 MapIt Fast
16 Enterprise Elected Officials Christmas Ad
17 Approval of Grant Agreement for Emergency Management for 2014
 Proposed 2015 Grant
18 Williams Technology - Proposed Contract

Agenda Information Items

- 19 Omimex Wells
20 Assessed Values for 2014
21 Joe Bellm - New Race Dates
22 Treasurer Reports
23 Update on Medical Reimbursement through November
24 Event Center Rentals