

**Phillips County Board of Commissioners**

***December 19, 2016***

***Mid-Month***

**Regular Meeting**

9:00 Meeting called to order  
9:05 Additions or corrections to agenda

9:05 Pledge of Allegiance

1 9:10 Approve 12/09/2016 minutes

2 9:15 AP Batch

**Appointments**

3 9:15 J Drexler - probation

4 9:45 K Schmidt

**Agenda Action Items**

5 Review exempt employees

6 Historical Fund grant

7 Personnel

R&B employee reclassification

Step increase request

8 School Choice Week proclamation

9 Review Landfill design and operations plan

**Agenda Information Items**

10 Fundraising Gala information

11 Certification of mill levies

12 MFP report

13 Financial reports

14 Event Center rentals