

Phillips County Board of Commissioners

December 31, 2018

Payroll

Regular Meeting

- 9:00 Meeting called to order
- 9:05 Pledge of Allegiance
- 9:05 Additions or corrections to agenda
- 1 9:10 Approve minutes 12/18/2018
- 2 9:15 Payroll / Accounts Payable

Appointments

- 3 9:15 Newspapers
- 4 9:30 P. Verhoeff - DHS (30 mins)
- 5 10:00 M. Salyards - Road Manager

Agenda Action Items

- 6 Assignment of Edna Williams tax lien
- 7 OEM 2019 Contract Approvals
- 8 Model Traffic Code - First Reading - Order for Hearing
- 9 CWCP & CAPP Board Vacancies
- 10 Public Trustee 4th Quarter income
- 11 Assignment of County Road Occupancy Agreement 04-04-2016

Agenda Information Items

- 12 Progressive 15
- 13 Event Center Rentals/Survey