

Phillips County Board of Commissioners

December 31, 2014

Payroll

- 1 8:30 Updates & Review
- 2 Additions or Corrections for Agenda
- 9:00 Pledge of Allegiance
- 3 9:00-9:15 Payroll / Accounts Payable Review
- 4 Approval of Minutes - December 19, 2014

Appointments

- 5 9:30-10:30 B. Heldenbrand - Fairgrounds sound - will be going to Fairgrounds
- 6 10:45 J. Reynolds - HS
- 7 11:30 Newspapers
- 8 **12:00 LUNCH**

Agenda Action Items

- 9 Fairboard Representative - K. Kafka
- 10 Request for Vacation Carryover
- 11 Personnel
 - Treasurer
 - Human Services
- 12 Appointment for Broadband Committee

Agenda Information Items

- 13 Letter from Bookmobile
- 14 Baby Bear Hugs
- 15 Board appointments
- 16 Date for Reorganization meeting - ?
- 17 Progressive 15 update
- 18 Event Center Rentals