

**Phillips County Board of Commissioners**

***December 31, 2015***

***Payroll***

- 1        7:30    M. Salyards
- 9:00    Additions or corrections for agenda
- 9:00    Pledge of Allegiance
- 2                Approval of Minutes - December 17, 2015
- 3                Payroll Batch/AP Batch

**Appointments**

- 4        10:00    T. Trumper & K. Plumb
- 5        10:30    B. Andrews

**Agenda Action Items**

- 6                Emergency Operations Plan
- 7                Public Trustee Reports
- 8                Proposed Mailander burial of Cedar Motel
- 9                Request for 2015 Vacation carry will be delayed until Laura returns from vacation

**Agenda Information Items**

- 10              CCI Salary Bill update
- 11              Notice of change of Ambulance Physician Director
- 12              Note from Carrie - All race dates researched
- 13              Mobile Food Pantry Report
- 14              Budget Reports for November
  - Revenue
  - Expenditures
  - R&B Rev/Exp
  - Cash Transactions thru Nov
  - Cash Transactions for Nov only
- 15              Event Center Rentals