

# Phillips County Board of Commissioners

*January 9, 2023*

*Reorganization meeting for 2023*

## Reorganization Meeting

Meeting called to order

Pledge of Allegiance

Additions or corrections to agenda

- 1 Recognize new chairman for 2023
- 2 Review of 2022 reorg. minutes
- 3 Preview of 2023 DRAFT reorg. minutes
- 4 Resolutions
  - a Organization of county ops., holidays, board appts. Resolution 2023-01-09-01
  - b Employees, special appts. Resolution 2023-01-09-02
  - c Salaries and wages Resolution 2023-01-09-03
  - d Designate office hours Resolution 2023-01-09-04
  - e Authorize signers Resolution 2023-01-09-05
  - f Authorize treasurer to deposit and invest funds Resolution 2023-01-09-06
  - g Local and regional board appointments Resolution 2023-01-09-07
  - h Health and life insurance Resolution 2023-01-09-08
  - i Approve county fees and charges Resolution 2023-01-09-09
- 5 Further reorganization matters
  - a County retirement plan
  - b Working on approved holiday
  - c Smoking/Vaping
  - d Purchase approval limits/Vendor sourcing
  - e Contracts/Agreements
  - f Landowner culvert requests
  - g Auditor agreement