

			<b>Phillips County Board of Commissioners</b>	
			<i>January 9, 2024</i>	
			<i>Reorganization meeting for 2024</i>	
			<b>Reorganization Meeting</b>	
			Meeting called to order	
			Additions or corrections to agenda	
		1	Review of 2023 reorg. minutes	
		2	Appointment of Chairman for 2024	
		3	Resolutions	
		a	Organization of county ops., holidays, board appts.	Resolution 2024-01-09-01
		b	Employees, special appts.	Resolution 2024-01-09-02
		c	Salaries and wages	Resolution 2024-01-09-03
		d	Designate office hours	Resolution 2024-01-09-04
		e	Authorize signers	Resolution 2024-01-09-05
		f	Authorize treasurer to deposit and invest funds	Resolution 2024-01-09-06
		g	Local and regional board appts.	Resolution 2024-01-09-07
		h	Health and life insurance	Resolution 2024-01-09-08
		i	Approve county fees and charges	Resolution 2024-01-09-09
		4	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	