

Phillips County Board of Commissioners

February 9, 2026

Accounts Payable

WORK SESSION

TBD DHS Director Lori Lundgren - at conclusion of BOCC meeting

REGULAR MEETING

8:00 Meeting called to order

Pledge of Allegiance

Additions or corrections to agenda

1 8:05 Consent Agenda

- a Approval of the minutes of the BOCC 01.30.2026 meeting
- b Approval of invoice list
- c Approval of Veterans Service Officer monthly report
- d Acknowledge receipt of CAPP reports
- e Acknowledge receipt of Workers Comp reports
- f Acknowledge receipt of Treasurer's letter regarding SB26-044
- g Acknowledge receipt of Building Permits log
- h Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

2 8:15 Administrator update

3 8:30 Public comments

4 8:45 Krystal Carter - CHS fuel contracting

5 9:30 Jessie Ruiz - Bridge Foundation

UNFINISHED BUSINESS

NEW BUSINESS

6 Personnel

- a DHS
- b Road & Bridge

7 Early Childhood Council convening letter

8 Resolution to establish expedited review policies for Affordable Housing

9 Domestic Sludge Regulation Moratorium

10 DOLA Grant Application

11 Jody Fiscus - Community Thanksgiving Dinner event fees