

Phillips County Board of Commissioners

January 9, 2024

Accounts Payable

WORK SESSION (as necessary)

7:20 Road & Bridge Manager Mike Salyards

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 12.29.2023 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 2023 Abstract of Assessment
 - g Acknowledge receipt of Building Permits log
 - h Acknowledge receipt of Event Center/BOC Pavilion annual reports
 - i Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 DHS Director Lori Lundgren - CCAP Memorandum of Understanding
- 3 9:00 OEM Broc Pelle

UNFINISHED BUSINESS

NEW BUSINESS

- 4 Road & Bridge - equipment purchase request
- 5 Road & Bridge organizational update
- 6 Courthouse Sidewalk Project invoice
- 7 Personnel - Clerk
- 8 Review and sign CDOT HUTF annual report
- 9 2024 PCR Race Contract/Schedule
- 10 CCI Legislative Letter re: slaughterhouses

EXECUTIVE SESSION (As Necessary)