

# Phillips County Board of Commissioners

*January 10, 2025*

*Accounts Payable*

## **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 12.31.2024 meeting
  - b Approval of invoice lists
  - c Approval of Veterans Service Officer monthly report
  - d Approval of Treasurer Semiannual report, July - December 2024
  - e Approval of Public Trustee 4th quarter report
  - f Acknowledge receipt of Road & Bridge quarterly report
  - 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/Facilities rentals, surveys

## **APPOINTMENTS**

- 2 8:30 Public comments
- 3 8:45 Road & Bridge Manager Kevin Scott - tractor rental rates
- 4 9:00 County Assessor Doug Kamery - recertification of levies
- 5 9:15 Sheriff Michael Beard - Axon Enterprises

## **EXECUTIVE SESSION (personnel)**

## **UNFINISHED BUSINESS**

- 6 Equipment purchase request - Landfill pickup
- 7 Equipment discussion - Landfill tractor
- 8 Subdivision Exemption - Rick Ensminger

## **NEW BUSINESS**

- 9 VSO Application for Semiannual Payment
- 10 Event Center/Sheriff's Office doors