

Phillips County Board of Commissioners

January 19, 2024

Mid-Month

WORK SESSION (as necessary)

7:20 Maintenance Supervisor Lonny Vernon

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 01.09.2024 regular meeting
 - b Approval of the minutes of the BOCC 01.09.2024 reorganizational meeting
 - c Approval of invoice list
 - d Approval of Treasurer's semi-annual report
 - e Acknowledge receipt of Building Permits log
 - f Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 Mattie Haney - NJC Foundation COSI Matching Student Scholarship Grant

UNFINISHED BUSINESS

NEW BUSINESS

- 3 Landfill Purchase Requests
 - a Mower
 - b Scraper
- 4 Maintenance Purchase Request
- 5 Sheriff's Office Purchase Request
- 6 Clerk - Microfiche/Aperture Cards Digitization
- 7 Sealed Bids - Portable Lights
- 8 Deputy Treasurer - Authorized Signer
- 9 RAISE Grant

EXECUTIVE SESSION (As Necessary)