

Phillips County Board of Commissioners

February 8, 2023

Accounts Payable

WORK SESSION (As Necessary)

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 01.31.2023 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of Weldco Farms well monitoring reports
 - d Acknowledge receipt of Seaboard Foods 4th Qtr monitoring report
 - e Acknowledge receipt of CAPP reports
 - f Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:15 Maintenance Supervisor - Lonny Vernon, BOC Pavilion plumbing
- 3 8:30 Maintenance Supervisor - Lonny Vernon, Fairground fencing rails
- 9:05 Public comments
- 4 9:30 DHS Director Lori Lundgren
- 5 10:00 Chamber of Comm. Dir. Jessica Ayala - Party in the Park

UNFINISHED BUSINESS

- 6 Board Appointment

NEW BUSINESS

- 7 Babe Ruth Tourney Program Advertising
- 8 NE CO Funder Roundtables

EXECUTIVE SESSION (As Necessary)