

**Phillips County Board of Commissioners**

*February 9, 2024*

*Accounts Payable*

**WORK SESSION (as necessary)**

7:00 Road & Bridge Manager Mike Salyards, Aaron Schlachter

**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 01.31.2024 meeting
  - b Approval of invoice list
  - c Approval of monthly VSO report
  - d Acknowledge receipt of Workers' Comp reports
  - e Acknowledge receipt of Building Permits log
  - f Acknowledge receipt of Event Center/BOC Pavilion rentals

**APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 Clerk Beth Zilla - Oversights payment
- 3 9:00 Maintenance Supervisor Lonny Vernon

**UNFINISHED BUSINESS**

- 4 Holyoke Community Childcare Initiative In-kind support

**NEW BUSINESS**

- 5 Personnel - Road & Bridge

**EXECUTIVE SESSION (As Necessary)**