

# Phillips County Board of Commissioners

February 17, 2023

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 02.08.2023 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of Treasurer's reports
  - d Acknowledge receipt of Finance reports
  - e Acknowledge receipt of Event Center/BOC Pavilion rentals

## APPOINTMENTS

- 9:05 Public comments
- 2 9:30 Economic Dev. Director Mikey Brown
- 3 10:00 Victoria Dunker

## UNFINISHED BUSINESS

- 4 ARPA funds update

## NEW BUSINESS

- 5 Personnel
  - a Assessor
  - b Communications Center
  - c Road & Bridge
- 6 Landfill equipment purchase
- 7 MGT Consultants agreement amendment
- 8 Event Center event w/alcohol - Cinco de Mayo
- 9 Economic Development incentive program
- 10 FCE Fundraiser
- 11 County credit card limits

## EXECUTIVE SESSION (As Necessary)