

Phillips County Board of Commissioners

February 28, 2023

Payroll

WORK SESSION (As Necessary)

7:20 Road & Bridge Manager Mike Salyards

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 02.17.2023 meeting
 - b Approval of February payroll
 - c Approval of invoice list
 - d Acknowledge receipt of HUTF summary
 - e Acknowledge receipt of TV Service Logs for Nov/Dec/Jan
 - f Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 Press briefing
- 9:05 Public comments
- 3 9:30 CSU Ext. update
- 4 10:30 **EXECUTIVE SESSION**
C.R.S. 30-10-505 Sheriff

UNFINISHED BUSINESS

- 5 Chamber of Commerce alcohol events - finalize dates

NEW BUSINESS

- 6 Harvest Park RV campground - long-term rental agreement
- 7 Haxtun and Holyoke HS After-Prom support
- 8 Electronic Recording Technology Board grant
- 9 Opioid Settlement Participation
- 10 NJC Scholarship support