

# **Phillips County Board of Commissioners**

***March 30, 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 03.20.2023 meeting
  - b Approval of March payroll
  - c Approval of invoice list
  - d Acknowledge receipt of VSO recognition
  - e Acknowledge receipt of Building Permits log
  - f Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 2 8:30 Press briefing
- 9:05 Public comments
- 3 9:30 CSU Extension - Jessie Stewart
- 4 10:00 Recreation Director Victoria Dunker
- 5 10:30 Maintenance Supervisor Lonny Vernon
- 6 11:00 Emergency Manager Broc Pelle

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 7 Personnel
  - a Communications Center
  - b Maintenance
- 8 Ambulance Service License Renewals
  - a East Phillips County Ambulance Service
  - b Haxtun Ambulance Service
- 9 Fairgrounds events w/alcohol
  - a Racing season
  - b County Fair
- 10 Office Closure - Clerk and Recorder

### **EXECUTIVE SESSION (As Necessary)**