

Phillips County Board of Commissioners

April 18, 2023

Mid-Month

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 04.07.2023 meeting
 - b Approval of invoice list
 - c Approval of Public Trustee 1st quarter report
 - d Acknowledge receipt of Treasurer's reports
 - e Acknowledge receipt of compliance review of Conservation Trust Fund
 - f Acknowledge receipt of invitation to State Land Board meeting
 - g Acknowledge receipt of Mobile Food Pantry report
 - h Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 MMH HR Krista Doble - Event at Homesteaders' Park
- 9:05 Public comments
- 3 9:30 Darlene Carpio - Representative for Con. Ken Buck

UNFINISHED BUSINESS

NEW BUSINESS

- 4 Action Communications lease agreement
- 5 New York Life agreement
- 6 Holyoke Fire Protection District Board appointments
- 7 Subdivision Exemption
- 8 Job Description
- 9 Hiring Bonus
- 10 House Bill 23-1255
- 11 Omimex Petroleum - Director's Order

EXECUTIVE SESSION (As Necessary)