

Phillips County Board of Commissioners

April 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 04.18.2023 meeting
 - b Approval of April payroll
 - c Approval of invoice list
 - d Acknowledge receipt of Finance reports
 - e Acknowledge receipt of HUTF summary
 - f Acknowledge receipt of Building Permits log
 - g Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 2 8:30 Press briefing
9:05 Public comments
- 3 9:30 MMH HR Krista Doble - Homesteaders' Park event
- 4 10:00 CSU Extension - update

UNFINISHED BUSINESS

NEW BUSINESS

- 5 Road & Bridge equipment purchase
- 6 Inclement weather policy review
- 7 Rural Jump Start item
- 8 Action Communications lease agreement
- 9 County vehicle - sealed bid process
- 10 Human Resources Training Course
- 11 CTSI Pooling meeting review

EXECUTIVE SESSION (As Necessary)