

Phillips County Board of Commissioners

April 30, 2024

Payroll

WORK SESSION (as necessary)

7:20 Road & Bridge Manager Kevin Scott

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 04.19.2024 meeting
 - b Approval of April payroll
 - c Approval of invoice list
 - d Approval of business officer form - TCM Bank
 - e Acknowledge receipt of USDA Agriculture Census data
 - f Acknowledge receipt of Town of Haxtun annexation notice
 - g Acknowledge receipt of Finance reports
 - h Acknowledge receipt of Building Permits log
 - i Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 Landfill Mgr. Bill Andrews - equipment purchase
- 3 9:00 County Fair Mgr. Holly Ferguson, w/Brandon Markert
- 4 9:30 DHS Director Lori Lundgren
- 5 9:45 Maint. Supervisor Lonny Vernon - equipment purchase
- 6 10:00 Treasurer Steve Young - investment firm for county

UNFINISHED BUSINESS

NEW BUSINESS

- 7 Ambulance Service License renewal - Haxtun

EXECUTIVE SESSION (As Necessary)