

Phillips County Board of Commissioners

May 9, 2023

Accounts Payable

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 04.28.2023 meeting

b Approval of invoice list

c Approval of Veterans Service Officer monthly report

d Acknowledge receipt of Weldco Farms monitoring reports

e Acknowledge receipt of Seaboard Foods 1st Qtr monitoring report

f Acknowledge receipt of Economic Development 1st Qtr newsletter

g Acknowledge receipt of invitation to PCED annual meeting

h Acknowledge receipt of Building Permits log

i Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

2 8:30 Holly Ferguson, Jessica Ayala - Chamber of Commerce

9:05 Public comments

3 9:30 Trisha Herman - CHFA Manager meet & greet

4 10:00 Landfill Manager Bill Andrews - rolloff services update

UNFINISHED BUSINESS

NEW BUSINESS

5 Secure Transportation Application/Permits

6 Assessor Office - equipment purchase

7 Planning Department updates

EXECUTIVE SESSION (As Necessary)