

Phillips County Board of Commissioners

May 19, 2023

Mid-Month

WORK SESSION (As Necessary)

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 05.09.2023 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of Treasurer's reports
 - d Acknowledge receipt of Finance reports
 - e Acknowledge receipt of CAPP report
 - f Acknowledge receipt of Workers' Comp reports
 - g Acknowledge receipt of HUTF summary
 - h Acknowledge receipt of Mobile Food Pantry report

APPOINTMENTS

- 2 8:30 Sheriff Michael Beard, Jack Wieland - employee request, vehicle quote
9:05 Public comments
- 3 9:30 DHS Director Lori Lundgren
- 4 10:00 Junk Complaint Review

UNFINISHED BUSINESS

NEW BUSINESS

- 5 Personnel
 - a Sheriff's Office
 - b Road & Bridge
 - c Landfill
- 6 Region 4 - 4P, Senate Bill 23-303 and Proposition HH
- 7 Building permit issue
- 8 Notice of hearing - COGCC vs. Omimex
- 9 Harvest Snack Sacks Promotion

EXECUTIVE SESSION (As Necessary)