

Phillips County Board of Commissioners

June 7, 2024

Accounts Payable

WORK SESSION (as necessary)

7:20 Maintenance Supervisor Lonny Vernon

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 05.31.2024 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of CAPP reports
 - d Acknowledge receipt of Building Permits log
 - e Acknowledge receipt of Event Center/BOC Pavilion rentals/surveys

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 CSU Extension Agent Jessie Salyards
- 3 9:15 MMH CEO Michael Hassell, CCO Jimmie Bailey III,
HHD CEO Dewane Pace

UNFINISHED BUSINESS

NEW BUSINESS

- 4 MGT Consultants agreement

EXECUTIVE SESSION (as necessary)