

# Phillips County Board of Commissioners

*June 18, 2024*

*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 06.07.2024 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of Treasurer reports
  - d Acknowledge receipt of Workers' Comp reports
  - e Acknowledge receipt of HUTF summary - June
  - f Acknowledge receipt of Building Permits log
  - g Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

### **APPOINTMENTS**

- 8:30 Public comments
- 2 9:00 Public Hearing - Subdivision Exemption (R. Pennington)
- 3 9:30 DHS Director Lori Lundgren
- 4 9:45 Fair Board President Brandon Markert

### **UNFINISHED BUSINESS**

- 5 Ambulance Services - resolution

### **NEW BUSINESS**

- 6 Personnel - Road & Bridge
- 7 Courthouse Sidewalk Project invoice
- 8 DOLA Energy/Mineral Impact Assistance Fund Grant

## **EXECUTIVE SESSION (as necessary)**