

# Phillips County Board of Commissioners

June 28, 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 06.18.2024 meeting
  - b Approval of invoice list
  - c Approval of June Payroll
  - d Acknowledge receipt of Building Permits log
  - e Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

### APPOINTMENTS

- 8:30 Public comments
- 2 9:00 Econ. Dev. Dir. Mikey Brown - CSU RAP Mural
- 3 9:15 CSU Extension Agent Jessie Salyards

9:30 **EXECUTIVE SESSION**

### UNFINISHED BUSINESS

### NEW BUSINESS

- 4 Road & Bridge - Pre-paid propane contract
- 5 CDOT Bridge Project - Temporary Easement
- 6 County Fair
- a Beer Garden
  - b Harvest Park Fair Rates
- 7 Personnel
- a Elections
  - b DHS
  - c Hiring Incentive
- 8 VSO Application for Semi-Annual Payment
- 9 Board Appointment - NCRETAC