

# Phillips County Board of Commissioners

July 9, 2024

Accounts Payable

## 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 06.28.2024 meeting
  - b Approval of invoice list
  - c Approval of Veterans Service Officer monthly report
  - d Approval of Public Trustee quarterly report
  - e Acknowledge receipt of Workers' Comp reports
  - f Acknowledge receipt of Road & Bridge quarterly report
  - g Acknowledge receipt of Building Permits log
  - h Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

### APPOINTMENTS

- 8:30 Public comments
- 2 8:45 Sullivan Green Seavy TEAMS call
- 3 9:15 Assessor Doug Kamery - annual update
- 4 9:45 DHS Director Lori Lundgren
- 5 10:00 Olivia Olivas-O'Dea - Event at Fairgrounds

### UNFINISHED BUSINESS

- 6 CDOT Bridge Project - Temporary Easement

### NEW BUSINESS

- 7 Personnel - Administration
- 8 Schedule conflict - September 9, 2024
- 9 Solar power at Fairgrounds

## EXECUTIVE SESSION (as necessary)