

Phillips County Board of Commissioners

July 19, 2024

Mid-Month

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 07.09.2024 meeting
 - b Approval of invoice list
 - c Approval of Treasurer's semi-annual report
 - d Acknowledge receipt of Treasurer monthly reports
 - e Acknowledge receipt of CAPP reports
 - f Acknowledge receipt of HUTF summary - July
 - g Acknowledge receipt of Double W Dairy Final Compliance Advisory
 - h Acknowledge receipt of Building Permits log
 - i Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 Ronny Farmer - 2023 Audit Review (via MS Teams)
- 3 9:15 OEM Broc Pelle - quarterly update
- 4 9:30 Veterans Service Officer Jeremy Kilpatrick

UNFINISHED BUSINESS

NEW BUSINESS

- 5 2024 Audit Engagement Letter
- 6 2024 Phillips County Arts Council

EXECUTIVE SESSION (as necessary)