

# Phillips County Board of Commissioners

July 31, 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 07.19.2024 meeting
  - b Approval of July payroll
  - c Approval of invoice list
  - d Acknowledge receipt of Seaboard Foods 2nd Qtr monitoring report
  - e Acknowledge receipt of Building Permits log
  - f Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

### APPOINTMENTS

- 8:30 Public comments
- 2 8:45 Landfill Manager Bill Andrews
- 3 9:15 DHS Director Lori Lundgren
- 4 9:30 Lions Club - Fairgrounds Concessions Stand
- 5 9:45 Early Childhood Council - Exec. Director Michelle Sharp

### UNFINISHED BUSINESS

### NEW BUSINESS

- 6 Fairgrounds equipment discussion

### EXECUTIVE SESSION (as necessary)