

Phillips County Board of Commissioners

August 19, 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 08.09.2024 meeting
 - b Approval of invoice list
 - c Approval of Certification by County Board of Equalization
 - d Acknowledge receipt of Treasurer monthly reports
 - e Acknowledge receipt of Finance reports
 - f Acknowledge receipt of CAPP/CWCP Mid-Year Loss Analysis
 - g Acknowledge receipt of Economic Development 2nd Qtr newsletter
 - h Acknowledge receipt of Building Permits log
 - i Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 DHS Director Lori Lundgren
- 3 9:00 Public Hearing - Jentree Holdings LLC, Major Land Use Change
- 4 9:30 **EXECUTIVE SESSION**

UNFINISHED BUSINESS

- 5 Landfill - office windows

NEW BUSINESS

- 6 Personnel
- a Road & Bridge
 - b DHS
 - c Administration
- 7 Road Maintenance Plan IGA with Logan County