

Phillips County Board of Commissioners

September 19, 2023

Mid-Month

WORK SESSION (As Necessary)

- 7:15 Road & Bridge Manager Mike Salyards
- TBD 2024 Budget - at conclusion of BOCC meeting

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 09.08.2023 meeting
 - b Approval of invoice list
 - c Acknowledge receipt of CAPP reports
 - d Acknowledge receipt of Workers' Comp reports
 - e Acknowledge receipt of Treasurer reports
 - f Acknowledge receipt of TV Service Logs for March-August
 - g Acknowledge receipt of Mobile Food Pantry report
 - h Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 DHS Director Lori Lundgren

UNFINISHED BUSINESS

- 3 Commissioner Redistricting
- 4 Fair Manager discussion
- 5 Catalis Contract

NEW BUSINESS

- 6 Veterans Service Officer Monthly Reporting
- 7 Resolution opposing Proposition HH
- 8 CCI Legislative Committee Designee
- 9 In-town Lane & Street Closures
- 10 Harvest Snack Sacks

EXECUTIVE SESSION (As Necessary)