

# Phillips County Board of Commissioners

*September 19, 2024*

*Mid-Month*

## **WORK SESSION**

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 09.10.2024 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of Treasurer reports
  - d Acknowledge receipt of HUTF summary
  - e Acknowledge receipt of Building Permits log
  - f Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

## **APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 DHS Director Lori Lundgren
- 3 9:00 FCCLA Fatima Nunez - Trick or Trot event
- 4 9:15 Holyoke School District Superintendent Kyle Stumpf

## **WORK SESSION**

9:30 Platinum Technology - Les Archuleta

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

- 5 Personnel
- a Road & Bridge
  - b DHS
- 6 Communications Board resolution
- 7 MMH Trunk or Treat event
- 8 Fair Manager

## **EXECUTIVE SESSION (as necessary)**