

## **Phillips County Board of Commissioners**

***October 6, 2023***

***Accounts Payable***

### **WORK SESSION (As Necessary)**

- 7:20 Maintenance Supervisor Lonny Vernon
- TBD 2024 Budget - at conclusion of regular 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 09.28.2023 meeting
  - b Approval of invoice list
  - c Approval of Public Trustee 3rd quarter report
  - d Approval of Veterans Service Officer monthly report
  - e Acknowledge receipt of Building Permits log
  - f Acknowledge receipt of CAPP reports
  - g Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 Carrie Anderson - rental rates
- 3 9:00 Public Hearing - Subdivision Exemption (Haynes)
- 4 9:30 Public Hearing - Subdivision Exemption (Ensminger)

### **UNFINISHED BUSINESS**

- 5 Platinum Technology - revised bid

### **NEW BUSINESS**

- 6 Personnel - Landfill
- 7 Board appointments - Recreation District, RETAC Advisory
- 8 Board vacancies, expiring terms
- 9 Seal coating - Fairgrounds paved areas, Courthouse parking lot

### **EXECUTIVE SESSION (As Necessary)**