

# Phillips County Board of Commissioners

*November 8, 2024*

*Accounts Payable*

## **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 10.31.2024 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of CAPP reports
  - d Acknowledge receipt of Workers' Comp reports
  - e Acknowledge receipt of Building Permits log
  - f Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals, surveys

### **APPOINTMENTS**

- 2 8:30 Public comments
- 3 8:45 Andrea Calhoon - Haxtun Conservation District Event
- 4 9:00 Jesse Ruiz - Bridge Foundation Event
- 5 9:15 Treasurer Steve Young - Tax Lien update

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 6 Roadway Occupancy Agreement - PC Telcom
- 7 Legal Services Contract Proposal
- 8 DMV Driver Services Portal - Letter of Authorization
- 9 Colorado Dept. of Health Care Policy - certificate of insurance

### **WORK SESSION**

2025 Budget (at conclusion of regular BOCC meeting)

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