

# **Phillips County Board of Commissioners**

***November 17, 2023***

***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 11.08.2023 meeting
  - b Approval of invoice list
  - c Acknowledge receipt of Treasurer reports
  - d Acknowledge receipt of HUTF summary - November
  - e Acknowledge receipt of Building Permits log
  - f Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 8:30 Public comments
- 2 8:45 Assessor Doug Kamery - Special Session

### **UNFINISHED BUSINESS**

- 3 Board Appointments
- 4 County Fair Manager Agreement

### **NEW BUSINESS**

- 5 Personnel
  - a Treasurer
  - b Sheriff's Office
- 6 Roadway Occupancy Agreement

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