

# **Phillips County Board of Commissioners**

***November 30, 2023***

## ***Payroll***

### **WORK SESSION (as necessary)**

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 11.17.2023 meeting
  - b Approval of November payroll
  - c Approval of invoice list
  - d Acknowledge receipt of Building Permits log
  - e Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 2 8:10 Treasurer Steve Young - tax/interest forgiveness  
8:30 Public comments
- 3 8:45 Dan Waln - CH sidewalk project update
- 4 9:30 Economic Development Director Mikey Brown
- 5 9:45 CSU Ext. Agent Jessie Salyards

### **UNFINISHED BUSINESS**

- 6 Special Legislative Session update
- 7 Roadway Occupancy Agreement
- 8 Fair Board Manager

### **NEW BUSINESS**

- 9 Personnel - Clerk/Elections
- 10 Legal Services Contract Proposal
- 11 Pheasants Forever alcohol event (Farm Show)
- 12 Haxtun Downtown District letter of support
- 13 BOCC meeting date change

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