

Phillips County Board of Commissioners

December 8, 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 11.30.2023 meeting
 - b Approval of invoice list
 - c Approval of Veterans Service Officer monthly report
 - d Acknowledge receipt of Seaboard Foods 3rd Qtr monitoring reports
 - e Acknowledge receipt of Building Permits log
 - f Acknowledge receipt of Event Center/BOC Pavilion rentals

APPOINTMENTS

- 8:30 Public comments
- 2 8:45 DHS Director Lori Lundgren
- 3 9:15 Treasurer Steve Young - tax sale/writeoff
- 4 10:00 Miguel Salinas

UNFINISHED BUSINESS

- 5 Fair Manager
- 6 CATALIS update

NEW BUSINESS

- 7 Landfill dryland lease
- 8 CCI Steering Committee Proxy designation 2024

EXECUTIVE SESSION (As Necessary)