

Phillips County Board of Commissioners

December 19, 2024

Mid-Month

WORK SESSION (as necessary)

TBD Personnel Board - directly following 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 12.10.2024 meeting
 - b Approval of invoice list
 - c Approval of Veterans Service Officer monthly report
 - d Acknowledge receipt of Treasurer reports
 - e Acknowledge receipt of CAPP reports
 - f Acknowledge receipt of Workers' Comp reports
 - g Acknowledge receipt of HUTF Summary
 - h Acknowledge receipt of Economic Development transition letter
 - i Acknowledge receipt of Building Permits log
 - j Acknowledge receipt of Event Center/BOC Pavilion/Facilities rentals

APPOINTMENTS

- 2 8:30 Public comments
- 3 8:45 Jessica Oliver - 4H Horse Club
- 4 9:00 DHS Director Lori Lundgren
- 5 9:15 Rick Ensminger - Subdivision Exemption
- 6 9:30 Loren Hendrix - memorial bench
- 7 9:45 Road & Bridge Manager Kevin Scott
- 8 10:00 Jessica Ayala - Chamber of Commerce Gala Event
- 9 10:15 County Attorney Tammy Kelley

UNFINISHED BUSINESS

NEW BUSINESS

- 10 Certification of levies and revenues
- 11 Personnel - DHS
- 12 Dominion Voting Systems Services Agreement
- 13 Landfill Accounts Receivable

EXECUTIVE SESSION (as necessary)