

**Phillips County Board of Commissioners**

***January 19, 2021***

***Mid-Month***

**Work Session**

8:00 BOCC, Grant Committee - CVRF DOLA small business grants  
Committee recommendations

**Regular Meeting**

9:00 Meeting called to order  
9:00 Pledge of Allegiance  
9:03 Additions or corrections to agenda  
9:05 Public Comments  
1 9:30 Consent Agenda  
Invoice list  
Cash Balances report  
Revenue/Expense reports  
Treasurer/Public Trustee reports  
Workers' Comp claim file  
Event Center rentals  
Mobile Food Pantry report  
TV Service Log

**Appointments**

2 9:35 Review 1.08.2021 BOCC minutes  
3 9:40 Review 1.12.2021 BOCC reorganization minutes  
4 9:45 Event Center Reservationist Carrie Anderson - annual report  
5 10:00 DHS Director Lori Lundgren

12:00 **LUNCH**

**Old Business**

6 Discuss CVRF DOLA small business grants  
7 Discuss resolution 2020-06-15-06 wind damage event

**New Business**

8 Review usage fees  
Fairgrounds Facility  
Homesteaders' Park  
9 Discuss Livestock Committee change of bank account  
10 Review letter of interest for appointed boards