

Phillips County Board of Commissioners

February 9, 2022

Accounts Payable

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
 - a Approval of the minutes of the BOCC 01.31.2022 meeting
 - b Approval of A/P invoice list
 - c Acknowledge receipt of Treasurer's Monthly Reports
 - d Acknowledge receipt of CAPP Monthly Reports
 - e Acknowledge receipt of YE2021 GL Report
 - f Acknowledge receipt of CCI news on House Bills
 - g Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements

APPOINTMENTS

- 2 9:35 Blake Mari - alcohol event
- 3 10:00 Darlene Carpio - Congressman Ken Buck Representative

UNFINISHED BUSINESS

- 4 Approve North Line GIS contract

NEW BUSINESS

- 5 Discuss CAPP deductible
- 6 Sheriff's Office - Idemia Maintenance Agreement
- 7 Bookmobile Final Asset Distribution
- 8 Y2 Consultants contract
- 9 Harvest RV Park Long-term Lease/Trailer tags

EXECUTIVE SESSION (AS NECESSARY)