

# Phillips County Board of Commissioners

February 15, 2022

Mid-Month

## WORK SESSION (As Necessary)

8:00 Maintenance/Fairgrounds - Dan Waln and Lonny Vernon

## 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 02.09.2022 meeting

b Approval of A/P invoice list

c Acknowledge receipt of CTSI YE2021 Loss Ratio Reports

d Acknowledge receipt of Workers' Comp Reports as of 01.31.2022

e Acknowledge receipt of Mobile Food Pantry Report

f Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements

## APPOINTMENTS

2 9:35 Econ. Development Exec. Dir. Trisha Herman

## UNFINISHED BUSINESS

## NEW BUSINESS

3 Personnel - Road & Bridge

4 PC Republican Committee

5 NJC Foundation letter of support

6 EIAF Grant Award Notification

7 Proposed Collective Bargaining Mandate

8 Video system for Heginbotham Hall

9 Region One TV Service update

## EXECUTIVE SESSION (As Necessary)