

Phillips County Board of Commissioners

February 28, 2022

Payroll

WORK SESSION (As Necessary)

8:00 None scheduled

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 02.15.2022 meeting

b Approval of February Payroll

c Approval of A/P invoice list

d Acknowledge receipt of CTSI new service notice

e Acknowledge receipt of HUTF summary

f Acknowledge receipt of TV Service Log for January

g Acknowledge receipt of Event Center/BOC Pavilion Rental Agreements

APPOINTMENTS

2 9:35 Press briefing

3 10:00 Holyoke Chamber of Commerce Director Holly Ferguson

4 10:30 CSU Ext. Agent Jessie Stewart - update

5 11:00 DHS Director Lori Lundgren

UNFINISHED BUSINESS

6 Courthouse sidewalk project update

7 Personnel - Communications Center (revision)

NEW BUSINESS

8 CHP representative designation

9 ARPA purchase request

10 DHS Cost Allocation Contract

11 Personnel - Maintenance

12 Weed & Pest Grant Award Notification

EXECUTIVE SESSION (As Necessary)