

Phillips County Board of Commissioners

April 30, 2021

Payroll

Work Session

8:00 Road & Bridge Manager Mike Salyards

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 04.19.2021 BOCC minutes

b Payroll

c Invoice list

d CAPP Loss Reserves Notice

e Event Center/BOC Pavilion rentals

f Economic Development Update

Appointments

2 9:35 Press briefing

3 9:40 Landfill Manager Bill Andrews - E Waste fees update

4 10:00 Region One Translator - Ed Lake, Maintenance Contractor, and Rich Starkebaum

5 10:30 Planning Commission/Board of Adjustment zoning change recommendation

6 11:00 CSU Extension Agent Jessie Stewart

7 11:30 BOC Pavilion Reservationist - Carrie Anderson

12:00 **LUNCH**

Old Business

8 Platinum Technology - IT proposals

New Business

9 EMPG Grant Administrator authorization

10 Event Center office for Fair Board