

Phillips County Board of Commissioners

May 19, 2022

Mid-Month

WORK SESSION (As Necessary)

7:00 Maintenance Supervisor Dan Waln, Fairgrounds Supervisor Lonny Vernon

REGULAR MEETING

8:00 Meeting called to order
Pledge of Allegiance
Additions or corrections to agenda

- 1 8:05 Consent Agenda
 - a Approval of the minutes of the BOCC 05.10.2022 meeting
 - b Approval of A/P invoice list
 - c Acknowledge receipt of CAPP Monthly Reports
 - d Acknowledge receipt of HUTF summary
 - e Acknowledge receipt of Mobile Food Pantry Report
 - f Acknowledge receipt of TV Service Log for March, April
 - g Acknowledge receipt of Event Center/Facility Rental Agreements

APPOINTMENTS

- 9:05 PUBLIC COMMENTS
- 2 9:30 DHS Director Lori Lundgren - signatures/updates
- 3 10:00 Mesa County phone-in (Zoom)
- 4 11:00 Viaero - Lance McAlister, Lori Herrera
- 5 11:30 Kari Linker - representative for Senator John Hickenlooper

UNFINISHED BUSINESS

NEW BUSINESS

- 6 Purchasing Policy - approval
- 7 Class of 2024 memorial tree

EXECUTIVE SESSION (As Necessary)