

**Phillips County Board of Commissioners**

***June 9, 2020***

***Accounts Payable***

**Work Session**

- 8:00 Deanna Webster - BOC Pavilion Reservationist
- 8:30 Mike Salyards - Road & Bridge Manager
- 8:45 Thomas Elliott, Michael Beard - Sheriff's Department

**Regular Meeting**

- 9:00 Meeting called to order
- 9:00 Pledge of Allegiance
- 9:03 Additions or corrections to agenda
- 9:05 Public Comment
- 9:05 Kristie Ham - BOCES Career Fair event
- 1 9:30 Consent agenda
  - Accounts Payable/Invoice list
  - Event Center rentals
  - Mobile Food Pantry report

**Appointments**

- 2 9:35 BOCC minutes from 05/29/20
- 3 9:40 Deona Johnston - CSU Extension Agent
- 4 9:50 Jessie Stewart - CSU Extension Agent
- 5 10:00 Lori Lundgren - DHS
- 6 10:30 Tammy Kelley - Cline Williams
- 7 11:00 Joe Bellm - BST Racing

12:00 **LUNCH**

**Old Business**

- 8 Discuss personnel policy for inclement weather
- 9 Discuss lessons learned from first weekend of races
- 10 Discuss kitchen/concessions availability at county venues
- 11 Discuss time off policy for exempt employees

**New Business**

- 12 Discuss fair exhibitor camping
- 13 Discuss pavilion reservationist position