

Phillips County Board of Commissioners

July 19, 2022

Mid-Month

WORK SESSION (As Necessary)

7:00 Communications Center Director Kenny Gaskill

7:30 Road & Bridge Manager Mike Salyards

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 07.11.2022 meeting

b Approval of A/P invoice list

c Acknowledge receipt of CAPP Reports

d Acknowledge receipt of Workers' Comp Reports

e Acknowledge receipt of Event Center/Facilities Rentals

APPOINTMENTS

9:05 PUBLIC COMMENTS

2 9:30 Ronny Farmer - 2021 Audit Review (via ZOOM)

3 10:00 Veterans Service Officer Jeremy Kilpatrick - update

4 10:30 Assessor Doug Kamery - Annual Report

5 10:45 Economic Development Director Trisha Herman

6 11:15 Chief of Police Doug Bergstrom

UNFINISHED BUSINESS

7 Define Road & Bridge sign-on bonus and CDL assistance

NEW BUSINESS

8 Subdivision Exemption

9 Secure Transportation Licensure (HB21-1085)

10 ARPA funds request

11 2022 EMPG Award Letter

12 2023 Annual Budget schedule

13 MMH Ambulance License Amendment

14 FAMLI Leave discussion date

15 Revised Road & Bridge equipment purchase request

EXECUTIVE SESSION (As Necessary)