

Phillips County Board of Commissioners

August 9, 2021

AP

WORK SESSION

8:30 OEM Update - Broc Pelle

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 07.30.2021 meeting

b Approval of the AP Invoice list

c Approve Public Trustee 2nd Quarter Report

d Acknowledgment of the receipt of the Treasurer's reports for July

e Acknowledgment of Workman's Comp claims/Insurance

f Acknowledgment of Monthly financial reports

g Acknowledgment of Event Center/BOC Pavilion rentals & surveys

APPOINTMENTS

2 9:35 Jessie Stewart - CSU Update

3 10:00 Gary Engel PC Gun Range

4 10:30 Patrick Mitchell - Fairtime RV Park Usage

5 11:00 Zoom meeting - John Sullivan, Phillips County Zoning

6 1:00 Zoom mtg - CRA Rep. Participant Agreement Review

UNFINISHED BUSINESS

7 CVRF-RF-063 Second Round Business Grant Approval

NEW BUSINESS

8 El Pomar Sponsorship for the Fair Board

9 Personnel

EXECUTIVE SESSION (AS NECESSARY)