

**Phillips County Board of Commissioners**

***August 21, 2020***

***Mid-Month***

**Work Session**

8:00 Dan Waln - Maintenance Supervisor

**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

Invoice lists

5 YR Income & Expense Summary

Event Center rentals

Mobile Food Pantry numbers

TV Service Log

**Appointments**

2 9:35 Review 08.07.2020 BOCC minutes

3 9:40 DHS Director Lori Lundgren

4 11:00 Hub International - Keith Pocock

5 11:45 Sheriff Thomas Elliott

12:00 **LUNCH**

**Executive Session**

6 1:00 Board of Adjustment, Kelley Law Ltd.

**Old Business**

7 Telecommuting Policy

8 Facilities rental fees (Fairgrounds and Courthouse Square)

**New Business**

9 Liquor license renewal

10 Resolution opposing National Popular Vote (NPV)

11 Maintenance Dept. - personnel

12 Impact Fees

13 Roadway occupancy agreement

14 Discuss BOCC meeting date change: from Wed Nov. 25 to Mon Nov. 30

15 Appoint a Budget Officer for 2021