

**Phillips County Board of Commissioners**

*September 30, 2022*

**Payroll**

**REGULAR MEETING**

7:00 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 09.19.2022 meeting
  - b Approval of September payroll
  - c Approval of A/P invoice list
  - d Approval of the Veterans Service Officer monthly reports
  - d Approval of the MOU for control of confidential data
  - e Acknowledge receipt of HUTF summary
  - f Acknowledge receipt of Building Permits log
  - g Acknowledge receipt of Event Center/BOC Pavilion Rentals

**APPOINTMENTS**

- 2 8:30 Press briefing
- 9:05 PUBLIC COMMENTS
- 3 9:30 PCEDC Trisha Herman - Housing grant, Rural Jump-Start
- 4 10:00 Darlene Carpio - Congressman Ken Buck rep.
- 5 10:30 CSU Ext. Jessie Stewart
- 6 11:00 Holly Ferguson - Trunk or Treat location
- 7 11:30 Maintenance Supervisor Lonny Vernon

- 8 1:00 OEM Broc Pelle - 2023 Budget work session

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 9 CTSI Mid-Year Loss Trend Review
- 10 CCI Legislative Committee Designee
- 11 BOCC calendar dates
- 12 Subdivision Exemptions
- 13 2023 CHP Options
- 14 Set Date for Public Hearing - Wind Regulations
- 15 Deputy Sheriff Resignation
- 16 Comm Center IGA
- 17 MMH Christmas party

**EXECUTIVE SESSION (As Necessary)**