

# Phillips County Board of Commissioners

*December 19, 2022*

*Mid-Month*

## **WORK SESSION (As Necessary)**

### **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 12.09.2022 meeting
  - b Approval of A/P invoice list
  - c Acknowledge receipt of HUTF summary
  - d Acknowledge receipt of Mobile Food Pantry report
  - e Acknowledge receipt of notification of temporary asphalt pavement plant
  - f Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 9:05 Public comments
- 2 9:30 MMH CEO Michael Hassell
- 3 10:30 Congressman Ken Buck rep. Darlene Carpio
- 4 11:00 Economic Dev. Director Mikey Brown, w/Nici Akey

### **UNFINISHED BUSINESS**

- 5 ARPA Performance Pay

### **NEW BUSINESS**

- 6 Subdivision Exemption
- 7 DHS Merit System Compliance
- 8 CCI Steering Committee proxy
- 9 Certification of levies and revenues
- 10 Board appointments
- 11 Secure Transportation

## **EXECUTIVE SESSION (As Necessary)**