

Phillips County Board of Commissioners

December 30, 2022

Payroll

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 12.19.2022 meeting
 - b Approval of December payroll
 - c Approval of invoice list
 - d Approval of Public Trustee 4th quarter report
 - e Acknowledge receipt of 2022 Abstract of Assessment
 - f Acknowledge receipt of CAPP memo
 - g Acknowledge receipt of CCI Year-in-Review
 - h Acknowledge receipt of CTSI Technical Update
 - i Acknowledge receipt of Opioids Council RFP letter
 - j Acknowledge receipt of snow removal report

APPOINTMENTS

- 2 8:30 Press briefing
- 9:05 Public comments
- 3 9:30 OEM Broc Pelle
- 4 10:00 Jack Wieland - Undersheriff schedule
- 5 10:30 CSU Extension update - J. Stewart, S. Starkebaum

UNFINISHED BUSINESS

- 6 Board appointments (M. Fleharty)

NEW BUSINESS

- 7 Personnel - Communications Center
- 8 Review CCI Membership/Public Lands annual dues

EXECUTIVE SESSION (As Necessary)