

REGULAR MEETING AGENDA

Date Monday August 7th, 2023

Time 8:30AM

Commission Chairman: Leslie D. Holman
Commission Vice-Chair: Heather Kuder
Commissioner: Vernon Bailey

<https://www.youtube.com/@osagecounty1099/streams>

1. CALL TO ORDER

- a. Roll Call
- b. Additions or Deletions to the Agenda
- c. Approval of the Agenda

2. PUBLIC COMMENTS

3. PUBLIC HEARING

4. APPROVAL OF MINUTES

- a. *Approval of Regular Meeting Minutes for Date. 7-31-2023*

5. CORRESPONDENCE TO COMMISSION

6. UNFINISHED BUSINESS

7. New Business

- 9am (1hr) Matt-insurance details
- Treasurer- Laura Hawkins-2 bond payments, transfer
- Clerk- Michelle Morris- PBC bill, review minutes

8. Executive Session

- (20min) Chris Wells non-elected personnel
- (15min) All commissioners and Josh for attorney client privilege

9. CONSENT AGENDA

10. STAFF REPORTS

11. Attorney Report

12 Commissioner Reports

13. Adjourn