

# **REGULAR MEETING AGENDA**

**Date Monday January 22<sup>nd</sup>, 2024 Time 9:00AM**

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Commission Chairman: Leslie D. Holman

Commission Vice-Chair: Heather Kuder

Commissioner: Vernon Bailey

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

## **Call to Order**

- Roll Call
- Additions or Deletions to the Agenda
- Approval of the Agenda

## **Public Comments**

## **Public Hearing**

## **Correspondence to Commission**

## **Unfinished Business**

## **New Business**

- Department head update
- Noxious Weed Kevin Culley Resolution
- Health Department Jackie Patterson grant management proposal
- Fran Deters van repairs.
- Heather Kuder budget calendar, HR position, Scot Loyd budget proposal
- Clerk Michelle Morris Rural Opportunity Zone resolution, CMB renewal, check approval, budget document approval

## **Executive Session**

- Heather Kuder (10-minute) non-elected personnel
- Clerk Michelle Morris (15-minute) non-elected personnel
- Les Holman (15 minute) attorney client

## **Attorney Report**

## **Commissioner Reports**

## **Approval of minutes/ bills**

- Approval of Regular Meeting Minutes for Date 1-16-2024

## **Adjourn**