

# **REGULAR MEETING AGENDA**

**Date Monday February 12<sup>th</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**

- Frontier Extension Rebecca McFarland update
- 9:30am Sonny Sagar Sound system proposal
- 10am (1 hour) Loyd group 2022 audit
- Treasurer Laura Hawkins New hire
- Maintenance Brent Rose PO
- Clerk Michelle Morris bank 2023 audit contract, PO, credit card status, candidate listings

## **Executive Session**

- Michelle Morris 15-minutes non-elected personnel
- Michelle Morris 10-minutes non-elected personnel
- Heather Kuder 10-minutes non-elected personnel

## **Attorney Report**

## **Commissioner Reports**

## **Approval of minutes/ bills**

- Approval of Regular Meeting Minutes for Date 2-5-2024 & PBC 2-5-2024

## **Adjourn**

