

# **REGULAR MEETING AGENDA**

**Date Monday August 28<sup>th</sup> 2023**

**Time 8:30AM**

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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**

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

## **PUBLIC COMMENTS**

## **PUBLIC HEARING**

## **CORRESPONDENCE TO COMMISSION**

## **UNFINISHED BUSINESS**

### **New Business**

- Appraiser Matt Booker New Hire
- HR Stephanie Burdett Shared leave
- Health Dept Jackie Patterson grant paperwork, PO

### **Executive Session**

- Economic Development- Colleen Mendoza (30Min) 3 Commissioners, Josh Ney attorney client privilege.
- All 3 commissioners & Josh Ney (15 min) attorney client privilege

## **CONSENT AGENDA**

## **STAFF REPORTS**

### **Attorney Report**

## **APPROVAL OF MINUTES**

- *Approval of Regular Meeting Minutes for Date. 8-21-2023 & Election Canvass 8-14-2023*

## **Commissioner Reports**

- Heather-Letter of support Overbrook Growth Committee grant app

## **Adjourn**