

# **REGULAR MEETING AGENDA**

**Date Tuesday September 5<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**

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

## **PUBLIC COMMENTS**

## **PUBLIC HEARING**

- 10am budget

## **CORRESPONDENCE TO COMMISSION**

## **UNFINISHED BUSINESS**

- Heather Kuder Overbrook grant proposal

## **New Business**

- HR Stephanie Burdett Shared leave docs
- 9:30am Ben Kramer Sail-A-Way
- Matt Booker/Jeff Crisp (30) property variance.
- Appraiser Matt Booker Employee rate change
- Clerk Michelle Morris event approval, PBC bill, Sail-A-Way bill
- Jeff Crisp Special permit

## **Executive Session**

- Sheriff Chris Wells (20 min) non- elected personnel

## **CONSENT AGENDA**

## **STAFF REPORTS**

### **Attorney Report**

### **Commissioner Reports**

## **APPROVAL OF MINUTES**

- *Approval of Regular Meeting Minutes for Date. 8-28-2023 & 9-1-2023*

## **Adjourn**