



**COMMISSION BUSINESS SESSION
THURSDAY JANUARY 15, 2026 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - 2026-10 Honorary Resolution for the 2025 Kearney High School Bulldogs Football Team for Winning the 2025 Missouri High School Championship/Commissioner Withington
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - 2026-15 Approve Invoice Payments for Clay County for the Period of January 1, 2026 to January 9, 2026/Accounts Payable
 - 2026-11 Approve and Sign the 2025 Financial Statements Audit Engagement Letter - Hood and Associates CPAs, PC/Auditor
 - 2026-12 Approve Form 4379 & 4379A for TIF Calculations - Missouri Department of Revenue/Auditor
 - 2026-13 Approve the Identified 2026 Sole Source Vendor List/Countywide
 - 2026-14 Reappoint Member(s) to Board of Equalization/Commission
- 9. REGULAR AGENDA**
 - 2026-03 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of December 13, 2025 to December 31, 2025/Accounts Payable
 - 2026-16 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of January 1, 2026 to January 9, 2026/Accounts Payable
- 10. DISCUSSION ITEMS**
 - Clay County Constitution Review Commission/Administration
- 11. REPORTS**
 - Auditor's Cash Basis Monthly Report, December 2025
- 12. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session January 22, 2026 6:00 PM
- 13. COMMISSIONER COMMENTS**
- 14. RECESS/ADJOURNMENT**