



**AMENDED COMMISSION BUSINESS SESSION
THURSDAY FEBRUARY 5, 2026 6:00 PM**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF AGENDA**
- 6. CEREMONIAL MATTERS**
 - Emerging Leaders Academy Graduate Recognition/Human Resources
- 7. PUBLIC COMMENTS**
- 8. CONSENT AGENDA**
 - 2026-32 Approve Invoice Payments for Clay County for the Period of January 24, 2026 to January 30, 2026/Accounts Payable
 - 2026-30 Approve 2026 Payment - University of Missouri Extension/Commission
 - 2026-34 Approve Quote for Purchase of Two Variable Message Boards - All Traffic Solutions Inc./Road & Bridge
 - 2026-38 Approve Appointment of a Commissioner to the Clay County Economic Development Council Board of Directors/Commission
 - 2026-39 Appoint Member(s) to Children's Services Fund Board/Commission
- 9. REGULAR AGENDA**
 - 2026-36 Approve Temporary Construction Easement & Easement for Public Utility Mains with the City of Liberty, Missouri for the Liberty City Hall Expansion Project/Administration
 - 2026-33 Approve Invoice Payments for Clay County Prosecutor's Office for the Period of January 24, 2026 to January 30, 2026/Accounts Payable
 - 2026-35 Approve Task Order Agreement for Professional Engineering Services for the Airport South Property Investigation - Burns & McDonnell Engineering Services, Inc./Facilities
 - 2026-37 Appoint Member(s) to Clay County Constitution Review Commission/Commission
- 10. REPORTS**
 - Auditor's Cash Basis Monthly Report, January 2026/Auditor
- 11. COUNTY ADMINISTRATOR COMMENTS**
 - Meetings Schedule
 - Commission Business Session February 19, 2026 6:00 PM
- 12. COMMISSIONER COMMENTS**
- 13. RECESS/ADJOURNMENT**