



Date: Thursday, January 22<sup>nd</sup>, 2026

Time: 6:30 p.m.

Location: Ray County 911

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Financial Report
  - a. Approval of Financial Report –
- VI. Information Items
  - a. Director's Report –Employee's – Hired 1 full time. Down 1 full time position. Conducting interviews for full and part time as qualified applicants come in. Two completed EMD training.
  - b. Election – April 7<sup>th</sup>, 2026 Paul, Perry & Gene with Ashley Still challenging Paul.
- VII. Old Business
  - a. Building Committee Report –
  - b. Inter-Agency Committee –
  - c. Marketing –
  - d. Job Descriptions –
- VIII. New Business
  - a. Radio Encryption Request –
  - b. Southwest Elementary Radio Request – Superintendent Michael Stephenson
  - c. Any additional new or old business that need to be addressed
- IX. Public Comment (2 minute limit per citizen with 1 hour total for public comment)
- X. Closed Session pursuant to RSMo 610.021 subsection one, three, and thirteen
- XI. Motion to Adjourn

Next Meeting: Thursday, February 26<sup>th</sup>, 2026

The tentative agenda of this meeting includes a motion to enter into closed session pursuant to RSMo 610.021 subsection one, three, and thirteen to discuss personnel and legal matters.

Date Posted By: January 21<sup>st</sup>, 2026