

**LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MAY 18, 2023**

- 9:00 A.M.** **I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**
 II. APPROVE/AMEND AGENDA.
 III. OTHER BUSINESS.
 A. Consider the Minutes of the 5/11/23 meeting.
 B. Consider Warrants Payable for 5/19/23, in the amount of \$310,969.69.
 C. Consider Appointments.
 D. Consider approving the emergency repair to Chiller #2, West chiller at the
 Courthouse for a total of \$17,365.62 to be paid from account [017-00-9021].
 IV. DISCUSS PERSONNEL CHANGES.
 V. PERMITS.
9:15 A.M. **VI. STEVE WILLIS – COMMUNITY CORRECTIONS.**
 A. Consider approving a 2 Year Cost Proposal for Quality Assurance and Training
 Services from Community Solutions for \$57,600.00 To be paid from KDOC
 Grant Funds and Agency Reimbursements.
9:30 A.M. **VII. CHIP WOODS – LYON COUNTY ENGINEER.**
 A. Consider approving the quote of Gamma Scientific Inc., DBA RoadVista, for a
 Model 922-1 Field Retroreflectometer and accessories for an estimated amount
 of \$9,285.00 to be paid from the Road and Bridge Fund [011-00-9001].
9:45 A.M. **VIII. PUBLIC COMMENT.**
10:00 A.M. **IX. CHUCK BOYCE – LYON COUNTY IT DIRECTOR.**
 A. Consider approving the renewal of Sonicwall support for the Courthouse and
 Extension office for 2 years for a total of \$7,112.56 to be paid from account [010-
 51-7649]
10:15 A.M. **X. DAN WILLIAMS – LYON COUNTY CONTROLLER.**
 A. Consider approving the appropriation of \$72,650.00 to Flint Hills Technical
 College to be paid from account [017-00-7391].
10:30 A.M. **XI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**
 A. Rollie Martin D. Tammy Vopat
 B. Doug Peck E. Molly Priest
 C. Ken Duft F. Dan Williams
10:45 A.M. **XII. EXECUTIVE SESSION.**
 A. NEP (1).
 B. Legal (1).
11:15 A.M. **XIII. ADJOURNMENT.**

NOTE: Make sure to like and follow Lyon County, Kansas-Government on Facebook for updates and current events in Lyon County. Also, check out our website www.lyoncounty.org.

IF YOU REQUIRE SPECIAL ACCOMMODATION (I.E. QUALIFIED INTERPRETER, HEARING ASSISTANCE, ETC.)
IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE NOTIFY THE LYON COUNTY CLERK (620) 341-3245
NO LATER THAN 48 HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.

SI USTED REQUIERE DE UNA ADAPTACIÓN ESPECIAL (POR EJEMPLO: DE UN INTÉRPRETE CALIFICADO, ASISTENCIA AUDITIVA, ETC.) PARA PODER
PARTICIPAR EN ESTA REUNIÓN, POR FAVOR NOTIFIQUE AL SECRETARIO DEL CONDADO DE LYON AL (620) 341-3245, A MÁS TARDAR 48 HORAS ANTES DEL
COMIENZO DE LA REUNIÓN PROGRAMADA.