

**LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JULY 14, 2022**

- 9:00 A.M.** **I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**
 II. APPROVE/AMEND AGENDA.
 III. OTHER BUSINESS.
 A. Consider the Minutes of the 7/9/22 meeting.
 B. Consider Warrants Payable for 7/14/22, in the amount of \$712,040.34.
 C. Consider Appointments.
 IV. DISCUSS PERSONNEL CHANGES.
 V. PERMITS.
9:15 A.M. **VI. JANICE HUFFMAN – HUMAN RESOURCES.**
 A. Present on the Corporate Challenge for Lyon County.
 B. Present the total amount of the Employee Gym for consideration of approval.
9:30 A.M. **VII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**
 A. Rollie Martin D. Tammy Vopat
 B. Doug Peck E. Marc Goodman
 C. Scott A. Briggs F. Dan Williams
9:45 A.M. **VIII. PUBLIC COMMENT.**
10:00 A.M. **IX. JULIE GOVERT WALTER – NCFHAAA.**
 A. Present quarterly report.
10:15 A.M. **X. EXECUTIVE SESSION.**
 A. NEP (1).
 B. Legal (1).
10:45 A.M. **XI. ADJOURNMENT.**

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.