

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JULY 20, 2023

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| 9:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>APPROVE/AMEND AGENDA.</u> |
| | III. | <u>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 7/13/23 meeting. |
| | | B. Consider Warrants Payable for 7/21/23, in the amount of \$700,049.89. |
| | | C. Consider Payroll Payable for 7/21/23, in the amount of \$359,845.69. |
| | | D. Consider Payroll Withholdings Payable for 7/21/23 in the amount of \$525,598.73. |
| | | E. Consider Appointments. |
| | | F. Consider approving the Annual Personal Computer Replacement Rotation for a total of \$36,236.13 to be paid from account [017-00-9001]. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>CONSIDER THE 2024 BUDGET.</u> |
| 9:30 A.M. | VII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1) with Jim Brull for Discussion of Individual Employee Matter. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>STEVE WILLIS – COMMUNITY CORRECTIONS.</u> |
| | | A. Consider approving the 2023 Final Budget Reports for Adult KDOC and Juvenile KDOC Budgets. |
| 10:15 A.M. | X. | <u>SHANE BRUNNER – LCAT.</u> |
| | | A. Consider approving the purchase of a small new transit composite bus for LCAT from Midwest Transit Equipment in the amount of \$91,574.00 to be paid from account [017-00-9007]. Note: 90% to be reimbursed from KDOT leaving the County the net of \$9,157.40. |
| 10:30 A.M. | XI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | A. | Rollie Martin |
| | B. | Doug Peck |
| | C. | Ken Duft |
| | D. | Tammy Vopat |
| | E. | Molly Priest |
| | F. | Dan Williams |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:15 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:45 A.M. | XV. | <u>ADJOURNMENT.</u> |

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.