

**LYON COUNTY COMMISSION ACTION SESSION**  
**THURSDAY AUGUST 4, 2022**

- |            |       |                                                                                                                                           |
|------------|-------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 A.M.  | I.    | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u>                                                                                                |
|            | II.   | <u>APPROVE/AMEND AGENDA.</u>                                                                                                              |
|            | III.  | <u>APPROVE CONSENT AGENDA.</u>                                                                                                            |
|            |       | A. Approve the minutes of the 7/28/22 meeting.                                                                                            |
|            | IV.   | <u>OTHER BUSINESS.</u>                                                                                                                    |
|            |       | A. Consider Warrants Payable for 08/5/22, in the amount of \$266,294.80.                                                                  |
|            |       | B. Consider Payroll Payable for 08/5/22, in the amount of \$330,222.94.                                                                   |
|            |       | C. Consider Payroll Withholdings Payable for 08/5/22, in the amount of \$244,846.41.                                                      |
|            |       | D. Consider Appointments.                                                                                                                 |
|            | V.    | <u>DISCUSS PERSONNEL CHANGES.</u>                                                                                                         |
|            | VI.   | <u>PERMITS.</u>                                                                                                                           |
| 9:15 A.M.  | VII.  | <u>EXECUTIVE SESSION.</u>                                                                                                                 |
|            |       | A. NEP (1).                                                                                                                               |
| 9:30 A.M.  | VIII. | <u>TAMMY VOPAT – LYON COUNTY CLERK.</u>                                                                                                   |
|            |       | A. Consider approving the purchase of 50,000 blank ballot stock from ES&S in the amount of \$5,567.96 to be paid from Fund [010-21-8313]. |
| 9:45 A.M.  | IX.   | <u>PUBLIC COMMENT.</u>                                                                                                                    |
| 10:00 A.M. | X.    | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u>                                                                                   |
|            | A.    | Rollie Martin                                                                                                                             |
|            | D.    | Tammy Vopat                                                                                                                               |
|            | B.    | Doug Peck                                                                                                                                 |
|            | E.    | Dan Williams                                                                                                                              |
|            | C.    | Scott A. Briggs                                                                                                                           |
|            | F.    | Marc Goodman                                                                                                                              |
| 10:15 A.M. | XI.   | <u>EXECUTIVE SESSION.</u>                                                                                                                 |
|            |       | A. NEP (1).                                                                                                                               |
|            |       | B. Legal (1).                                                                                                                             |
| 10:45 A.M. | XII.  | <u>ADJOURNMENT.</u>                                                                                                                       |

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.**