

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, AUGUST 11, 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 8/04/22 meeting.
B. Consider Warrants Payable for 8/12/22, in the amount of \$123,685.64.
C. Consider Appointments.
D. Consider approving canceling outstanding warrants 12 months and older numbered from 69477 to 70622 totaling \$352.64.
E. Consider approving canceling outstanding warrants 12 months and older numbered from 210075 to 312959 totaling \$774.11.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider approving Panhandle Eastern Pipe Line Company request to open cut County Road “K” at 813 feet North of the intersection of Road “K” and Road 90 to replace a defective pipeline.
9:30 A.M. VII. EXECUTIVE SESSION.
A. NEP (1).
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. CHUCK BOYCE – LYON COUNTY IT DIRECTOR.
A. Consider approving a 3-year renewal purchase for a Bitdefender antivirus from CDW Government.
10:15 A.M. X. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Marc Goodman
C. Scott A. Briggs F. Dan Williams
10:30 A.M. XI. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
11:00 A.M. XII. 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.