



**LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, DECEMBER 18, 2025**

- 9:00 a.m.**
- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
 - II. APPROVE/AMEND AGENDA**
 - III. PUBLIC COMMENT**
 - IV. OTHER BUSINESS**
 - A. Consider the Minutes of the 12/12/2025 meeting.
 - B. Consider Warrants Payable for December 18, 2025, in the amount of \$.
 - C. Consider Payroll Payable for December 18, 2025, in the amount of \$.
 - D. Consider Payroll Withholdings Payable for December 18, 2025, in the amount of \$.
 - E. Consider Appointments.
 - V. DISCUSS PERSONNEL CHANGES**
 - VI. PERMITS**
- 9:15 a.m.**
- VII. ROXY VANGUNDY - LCECC911**
 - A. Request approval to pay the City of Emporia LCECC's third of the Motorola Flex server migration and ArcGIS update, server migration and equipment for a total of \$33,374.92 to be paid from account# 19-00-7600.
 - B. Request approval to pay Frontline Public Safety Solutions, \$3,183.48 from account# 10-28-7600 for QA/DOR/Employee Documentation & Policy Software.
- 9:30a.m.**
- VIII. TOBY KELLY - SHERIFF'S OFFICE**
 - A. Request approval for payment of the invoice from Motorola for a camera system from account# 017-009013. This is monies received from insurance.
- 9:45 a.m.**
- IX. SAM SEELEY - PLANNING ZONING & FLOOD PLAIN MGMT.**
 - A. Consider recommendation of approval for application PTC2025-01 to rezone 2985 W. South Avenue, Emporia, KS from Heavy Industrial to Civic/Public.
- 10:00 a.m.**
- X. ALICIA RUMOLD - HUMAN RESOURCES**
 - A. Employee Recognition.

10:30 a.m. XI. WAYNE SCRITCHFIELD - HIGHWAY DEPARTMENT

- A. Engineering requests the bid from Welborn Sales, Inc. for bridge decking in the amount of \$31,114.29 be awarded. Funds to be taken from Special Bridge Fund 033-00-8351 Steel Decking.
- B. The Highway Department requests the proposal from Cook, Flatt & Strobel Engineers P.A. for geotechnical engineering services be awarded and paid from Special Bridge Fund 033-00-7601 Engineering Services for an estimated amount of \$23,000.00 and allow the County Engineer to sign the contract.
- C. The County has received updated load ratings for the final round of load ratings done for the counties. Through the process, two bridges were identified that need to have the load postings revised. The Highway Department request the Commission adopt a resolution revising the load restrictions for these two bridges.

10:45 a.m. XII. VICI SMITH - PUBLIC INFORMATION OFFICER

- A. Present Social Media Management and Archiving.

11:00 a.m. XIII. DAN WILLIAMS - LYON COUNTY CONTROLLER

- A. Request to approve encumbering the 2025 audit for the amount of \$34,950.00 paid from account 010-01-7399 (Accounting and Auditing) to Agler and Gaeddert Chartered CPA.

11:15 a.m. XIV. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORT

11:30 a.m. XV. EXECUTIVE SESSION

- A. NEP

11:45 a.m. XVI. 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.lyoncountyks.gov.

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.