

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MAY 9, 2024

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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 5/2/24 meeting. |
| | | B. Consider Warrants Payable for 5/10/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 5/10/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 5/10/24 in the amount of \$. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROBBIE WEISS – LYON COUNTY FACILITIES.</u> |
| | | A. Consider approving the invoice from Kansas Gas Service, a Division of ONE Gas, Inc. for the Electronic Flow Measurement equipment for a total of \$7,200.00 to be paid from account [017-00-9021]. |
| 9:30 A.M. | VII. | <u>JEAN BARNETT – IT DIRECTOR.</u> |
| | | A. Present information on the Microsoft Office 365 Migration and consider approving the quote from Yellow Dog Networks for the Microsoft Office 365 Migration for a total of \$8,050.00 to be paid from account [044-00-7600]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). – Employee Evaluation. |
| 10:15 A.M. | X. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Molly Priest |
| | | C. Ken Duft |
| | | F. Dan Williams |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:00 A.M. | XII. | <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.