

THURSDAY, JUNE 6, 2024

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**

II. APPROVE/AMEND AGENDA.

III. OTHER BUSINESS.

 - A. Consider the Minutes of the 5/30/24 meeting.
 - B. Consider Warrants Payable for 06/7/24, in the amount of \$.
 - C. Consider Payroll Payable for 06/7/24, in the amount of \$.
 - D. Consider Payroll Withholdings Payable for 06/7/24, in the amount of \$.
 - E. Consider Appointments.
 - F. Present information and consider approving a request for media equipment to be paid from account [010-07-9001]. Payment will be reimbursed through a grant.

IV. DISCUSS PERSONNEL CHANGES.

V. PERMITS.

9:15 A.M. VI. TY WHEELER – KANSAS LEGAL SERVICES.

 - A. Consider 2025’s budget request.

9:30 A.M. VII. JIM BRULL – ROAD & BRIDGE.

 - A. Consider approving the request for an entrance culvert at 1027 Road 70. This is a hard surface road and requires county commission approval.

9:45 A.M. VIII. PUBLIC COMMENT.

10:00 A.M. IX. PAULINE STACCHINI & LYON COUNTY LIBRARIES.

 - A. Consider 2025’s budget request.

10:15 A.M. X. CASEY WOODS – EMPORIA MAIN STREET.

 - A. Consider 2025’s budget request.

10:30 A.M. XI. JEAN BARNETT – IT DIRECTOR.

 - A. Consider approving the quote from ValuNet Fiber to upgrade the fiber cable backbone in the Courthouse, Annex, and Sheriff’s Office to single mode fiber for a total of \$24,197.11 and the quote from CDWG for \$67,904.41 to upgrade switches in the Courthouse, Annex, and Sheriff’s Office. To be paid from account [010-17-9001].
 - B. Consider approving the quote from CDWG for yearly computer replacements, added memory, mounts, cables, and adapters for a total of \$45,688.35 to be paid from account [010-17-9001].

10:45 A.M. XII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

A. Rollie Martin	D. Tammy Vopat
B. Doug Peck	E. Molly Priest
C. Ken Duft	F. Dan Williams

11:00 A.M. XIII. EXECUTIVE SESSION.

 - A. Legal (1).

11:15 A.M. XIV. EXECUTIVE SESSION.

 - A. NEP (1).
 - B. Legal (1).

11:45 A.M. XV. 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.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.**