

9:00 A.M.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
- II. APPROVE/AMEND AGENDA.
- III. OTHER BUSINESS.
 - A. Consider the Minutes of the 7/11/24 meeting.
 - B. Consider Warrants Payable for 07/19/24, in the amount of \$.
 - C. Consider Payroll Payable for 07/19/24, in the amount of \$.
 - D. Consider Payroll Withholdings Payable for 07/19/24, in the amount of \$.
 - E. Consider Appointments.
 - F. Consider approving the Cereal Malt Beverage License for Ignacio Velazquez special event to be held on July 20th at 1223 E. Logan Ave.
- IV. DISCUSS PERSONNEL CHANGES.
- V. PERMITS.

9:15 A.M.

- VI. JARROD FELL, DAPHNE MERTENS, LINDA KEHRES-SCHMIDT.
 - A. Consider signing the Disaster Financial Donations Management Memorandum of Understanding with Emporia Community Foundation and United Way of the Flint Hills Inc.

9:30 A.M.

- VII. DAN WILLIAMS – LYON COUNTY CONTROLLER.
 - A. Consider approving the payment to Ignite Emporia for a total of \$20,000.00 to be paid from account [017-00-7391].

9:45 A.M.

- VIII. PUBLIC COMMENT.

10:00 A.M.

- IX. ROXANNE VAN GUNDY – LCECC.
 - A. Consider approving sending Donetta Hill and Lexi Warkentine to the 360 Dispatcher Leadership Event at Mayan Ranch in Bandera, TX, September 9-13, 2024. Total not to exceed \$4,300.00 to be paid from account [019-00-7410/7420]. All of Hill’s training fees, food/lodging, and travel will be reimbursed as she won a scholarship to attend this event.

10:15 A.M.

- X. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

A. Rollie Martin B. Doug Peck C. Ken Duft	D. Tammy Vopat E. Molly Priest F. Dan Williams
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10:30 A.M.

- XI. EXECUTIVE SESSION.
 - A. NEP (1).
 - B. Legal (1).

11:00 A.M.

- XII. ADJOURNMENT.

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.