

AMENDED
LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, SEPTEMBER 19, 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 9/12/24 meeting. |
| | | B. Consider Warrants Payable for 9/20/24, in the amount of \$. |
| | | C. Consider Appointments. |
| | | D. Consider signing the Proclamation for Domestic Violence Awareness Month in October. |
| | | E. Consider signing the Letter of Support for Resound Network’s application for the Broadband Equity, Access, and Deployment Grant. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>SHANE BRUNNER - LCAT.</u> |
| | | A. Consider rescinding the motion to approve the quote from Safety Vision for the installation of security camera equipment in the amount of \$13,517.32 from account number [17-00-9007] made on June 13th, 2024, and approve the correct amount of \$13,635.22 to be paid from account number [17-00-9007]. Note* matching funds from the state in the amount of \$12,000 have been awarded. Net amount to county of \$1,635.22 after reimbursement. |
| 9:30 A.M. | VII. | <u>DISCUSSION OF VISION FIRST ECONOMIC DEVELOPMENT REPORT</u> |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>PUBLIC HEARING ON CLOSING A PORTION OF ROAD 45 AT ROAD H</u> |
| 10: 15 A.M. | X. | <u>ROBBIE WEISS – FACILITIES.</u> |
| | | A. Consider approving the addition/replacement of door restrictors on seven elevators doors per Kansas State regulations with MEI for a total \$30,659.00 to be paid from account [017-00-9021]. |
| | | B. Consider approving the design and administrative fees for the IT generator from BG Consultants for a total of \$15,000.00 to be paid from account [017-00-9021]. |
| 10:30 A.M. | XI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Ken Duft |
| | | D. Tammy Vopat |
| | | E. Molly Priest |
| | | F. Dan Williams |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:15 A.M. | XIII. | <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.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.