

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, OCTOBER 17, 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 10/10/24 meeting. |
| | | B. Consider Warrants Payable for 10/18/24, in the amount of \$. |
| | | C. 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 2024 Tech Electronics Annual Fire Alarm Test & Inspection for the courthouse for a total of \$4,090.00 to be paid from account [010-70-7661-10], the Annex for a total of \$875.00 to be paid from account [010-70-7661-09], the Sheriff's Office/Jail for a total of \$8,130.00 to be paid from account [010-70-7661-17], and the Anderson/Bowyer Building for a total of \$605.00 to be paid from account [010-70-7661-12]. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the request from Kim Meyers for closing the 700 block of Main Street (Road F or Americus Road) from 2:00PM – 5:30PM on October 27, 2024, for their Trunk R Treat event. The city to provide the necessary barricades. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>ERIN RODRIGUEZ – COMMUNITY CORRECTIONS.</u> |
| | | A. Consider approving the travel for 5 staff to attend the American Probation and Parole Association's National Conference in Las Vegas, Nevada from January 26-29, 2025, and the county paying registration costs of \$3,100 from account [010-11-7411] and flights totaling \$2,250 from account [010-11-7420]. Total county costs would be \$5,350. Casey Family Program funds would cover hotel and meals, total costs up to \$6,000. |
| 10:15 A.M. | X. | <u>JEFF COPE & JOHN KOELSCH – LYON COUNTY SHERIFF'S OFFICE.</u> |
| | | A. Consider approving the agreement with BG Consultants for the Lyon County Sheriff Training Facility & Shooting Range Planning Services for a total of \$7,500.00 to be paid from account [017-00-9001]. |
| 10:30 A.M. | XI. | <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 |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). |
| 11:15 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | B. NEP (1). |
| | | C. Legal (1). |
| 11:30 A.M. | XIV. | <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.

**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.**