

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, NOVEMBER 7, 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 10/31/24 meeting.
B. Consider Warrants Payable for 11/8/24, in the amount of \$.
C. Consider Payroll Payable for 11/8/24, in the amount of \$.
D. Consider Payroll Withholdings Payable for 11/8/24, in the amount of \$.
E. Consider Appointments.
F. Consider signing the letter of support for IdeaTek's application to the Kansas BEAD grant program for Chase/Lyon County.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. ROBBIE WEISS – LYON COUNTY FACILITIES.
A. Consider approving the quote from Mitchell-Markowitz for a concrete curb and gutter replacement at the Bowyer Building for a total of \$4,700.00 to be paid from account [017-00-9050].
9:30 A.M. VII. CHIP WOODS – LYON COUNTY ENGINEER.
A. Consider rescinding the motion approved on September 5, 2024, to approve the APAC mill and overlay the intersection of South Avenue and Prairie Street for approximately \$51,440.40 as they overran the asphalt amount by 48.85 tons.
B. Consider approving the final invoice from APAC-Kansas Inc., Shears Division to mill and overlay the intersection of South Ave and Prairie Street and North to the end of the concrete on the overpass for \$58,313.38 to be paid from the Road and Bridge Fund [011-00-8340].
C. Consider approving an update to the Road and Bridge building door locks and install facilities/yard security system to integrate with the same system used throughout Lyon County facilities. Total cost of \$48,952.00 to be paid from the Road and Bridge Fund [017-00-9026].
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. JEFF COPE & DANNY BROYLES – LYON COUNTY SHERIFF'S OFFICE.
A. Consider approving the purchase of cameras from Motorola Solutions for a total of \$97,650.00 and the purchase of an outdoor range target system from Action Target Proposal for a total of \$147,350.00 to be paid from account [021-00-9001].
B. Consider termination of agricultural leases.
10:15 A.M. X. ROXY VANGUNDY – LCECC.
A. Consider approving paying the City of Emporia a total of \$4,471.52 for the 2024-2025 Fortinet Firewall Maintenance to be paid from account [019-00-7600]. This is 911 funds, not taxpayer dollars.
10:30 A.M. XI. JEAN BARNETT – IT DIRECTOR.
A. Consider approving the Veeam backup 3-year support renewal quote in the amount of \$9,540.00 to be paid from fund [010-51-7649].
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. NEP (1).
B. Legal (1).
11:30 A.M. XIV. 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.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.