

WEDNESDAY, NOVEMBER 27, 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 11/21/24 meeting.
B. Consider Warrants Payable for 11/27/24, in the amount of \$.
C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. JAROD FELL – EMERGENCY MANAGEMENT.
A. Consider Promulgation of Lyon County Emergency Operations Plan.
9:30 A.M. VII. ROXY VANGUNDY - LCECC.
A. Consider approving to pay the yearly Frontline PS Solutions payment for document software totaling \$3,031.88 to be paid from account [010-28-7600].
B. Consider approving to pay ErgoGensis for 3 new 24/7 heavy duty dispatch chairs for the 911 center totaling \$4,671.79 to be paid from account [019-00-8321]. This is from 911 funds, not taxpayer dollars.
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. MOLLY PRIEST – LYON COUNTY COUNSELOR & DAN WILLIAMS – LYON COUNTY CONTROLLER.
A. Consider the Tax Rebate Agreement for Camso Manufacturing USA, LTD.
10:15 A.M. X. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Molly Priest
C. Ken Duft F. Dan Williams
10:30 A.M. XI. EXECUTIVE SESSION.
A. NEP (1). – Employee Evaluation.
10:45 A.M. XII. EXECUTIVE SESSION.
A. NEP (1). – Employee Evaluation.
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.