

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, DECEMBER 5, 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 11/27/24 meeting. |
| | | B. Consider Warrants Payable for 12/06/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 12/06/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 12/06/24, in the amount of \$. |
| | | E. 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 accepting the IT Generator Bid. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the quote from Alfred Benesch & Company for our 2025 Biannual Bridge Inspection for \$251,000.00 with \$100,000.00 to be paid from the Special Bridge Fund [033-00-7601] and \$151,000.00 from the Road & Bridge Fund [011-00-7162]. |
| | | B. Consider approving sending a Request for Proposals for a Covered Truck Parking Building at the Lyon County Highway Department. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>VICI SMITH – PUBLIC RELATIONS MANAGER.</u> |
| | | A. Consider approving the renewal of Archive Social, our social media archiving subscription for 1/1/25 – 12/31/25 for a total of \$7,547.40 to be paid from account [044-00-9001]. |
| 10:05 A.M. | X. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving to pay the City of Emporia \$250,000.00 for the Quik Trip infrastructure as agreed from account [017-00-9001]. |
| 10:15 A.M. | XI. | <u>MELISSA LANDIS – EMPOWER HOUSE MINISTRIES.</u> |
| | | A. Update on Empower House Ministries. |
| 10:30 A.M. | XII. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Consider approving to pay TCS Upfitting for the installation of equipment to upfit 5 new Chevy Silverados for the Sheriff’s Office to be paid from account [017-00-9031] for \$51,310.76 and \$23,481.25 from account [010-17-7600]. |
| 10:45 A.M. | XIII. | <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 |
| 11:00 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:30 A.M. | XV. | <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.**