

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, DECEMBER 12, 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 12/5/24 meeting.

B. Consider Warrants Payable for 12/13/24, in the amount of \$

C. Consider Appointments.

IV. DISCUSS PERSONNEL CHANGES.

V. PERMITS.

9:15 A.M. VI. RUTH WHEELER – DISTRICT COURT.

A. Consider approving the invoice from Advantage Computer for the payment of labor and travel expenses for server and computer installations for a total of \$12,645.00 to be paid from account [010-07-7659].

B. Consider approving the purchase of remarkables for judges, chief CSO, and court administrators up to \$5,000 to be paid from account [017-00-9009].

9:30 A.M. VII. CHIP WOODS & RANDY WHITTINGTON – ROAD & BRIDGE.

A. Consider approving the quote from Master Tech Truck & Equipment, LLC for the man basket adapter for the sign truck for a total of \$6,087.50 to be paid from the Road & Bridge Fund [011-00-9002].

B. Consider approving Jim Brull attending the 2025 National Association County Engineers Conference in Schaumburg, IL, April 14-17, 2025. Kansas County Highway Association will pay \$1,500. Lyon County to pay the remainder registration and related travel expenses not to exceed \$2,500. to be paid from account [011-00-7420].

9:45 A.M. VIII. PUBLIC COMMENT.

10:00 A.M. IX. PUBLIC HEARING ON THE VACATION OF A PART OF COUNTY ROAD 250 EAST OF COUNTY ROAD G.

10:15 A.M. X. ROBBIE WEISS – LYON COUNTY FACILITIES.

A. Consider approving the Elevator Inspect & Lube 2-year quote from MEI – Total Elevator Solutions. \$3,360.60 to be paid from account [010-70-7661-09], \$20,163.60 to be paid from account [010-70-7661-10], and \$10,081.80 to be paid from account [010-70-7661-17].

10:30 A.M. XI. ROXY VAN GUNDY – LCECC DIRECTOR.

A. Consider approving paying the City of Emporia LCECC's portion of the Motorola Spillman/Flex CAD renewal for September 2024 to August 2025 for a total of \$25,537.94 to be paid from account [019-00-7600], which is 911 funds, not tax dollars.

10:45 A.M. XII. JEAN BARNETT – I.T.

A. Consider approving the quote from CDW-G for battery backup replacements to replace 6-year-old battery backups in switch rooms with new rack mounted battery backups for a total of \$6,089.31 to be paid from account [010-51-7649].

11:00 A.M. XIII. LYON COUNTY EMPLOYEE RECOGNITION CEREMONY.

11:30 A.M. XIV. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

A. Rollie Martin

B. Doug Peck

C. Ken Duft

D. Joe Torres

E. Molly Priest

F. Dan Williams

11:45 A.M. XV. EXECUTIVE SESSION.

A. NEP (1).

B. Legal (1).

12:15 P.M. XVI. 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.