

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, APRIL 21, 2022

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**

II. APPROVE/AMEND AGENDA.

III. OTHER BUSINESS.

A. Consider the Minutes of the 4/14/22 meeting.

B. Consider Warrants Payable for 4/22/22, in the amount of \$1,000,878.69.

C. Consider Appointments.

D. Consider rescinding the motion from January 27, 2022 approving the quote from Mountain Commercial Graphics for the LCAT bus wraps for a total of \$9,301.00, and to consider approving the new invoice from Mountain Commercial Graphics for bus wraps for a total of \$36,188.04 to be paid from fund [010-64-9001]. With matching funds from the state in the amount of \$26,512.00 leaving a net expense to the county of \$9,676.04

IV. DISCUSS PERSONNEL CHANGES.

V. PERMITS.

9:15 A.M. VI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.

A. Rollie Martin D. Tammy Vopat

B. Doug Peck E. Marc Goodman

C. Scott A. Briggs F. Dan Williams

9:30 A.M. VII. RUTH WHEELER – LYON COUNTY DISTRICT COURT.

A. Present a technology fund request to purchase iPads.

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

10:00 A.M. IX. JULIE GOVERT WALTER - NCFHAAA.

A. Report and Update on NCFHAAA.

10:15 A.M. X. STEVE WILLIS – COMMUNITY CORRECTIONS.

A. Update on Community Corrections.

B. Consider signing FY 23 KDOC-Juvenile Services Comprehensive Plan Signatory Approval Forms.

C. Consider Signing FY 23 KDOC-Adult Services Comprehensive Plan Signatory Approval Forms.

D. Consider Signing FY 23 Juvenile Justice Reinvestment Grant Signatory Approval Forms.

10:30 A.M. XI. EXECUTIVE SESSION.

A. NEP (1).

10:45 A.M. XII. EXECUTIVE SESSION.

A. Legal (1).

11:00 A.M. XIII. EXECUTIVE SESSION.

A. NEP (1).

B. Legal (1).

11:30 A.M. XIV. ADJOURNMENT.

**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.