

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY FEBRUARY 3, 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 1/27/22 meeting.
B. Consider Warrants Payable for 2/4/22, in the amount of \$89,802.05.
C. Consider Payroll Payable for 2/4/22, in the amount of \$309,329.69.
D. Consider Payroll Withholdings Payable for 2/4/22 in the amount of \$226,898.48.
E. Consider Appointments.
F. Consider the Annual Report of Jackson Township
G. Consider the Annual Report of Reading Township.
H. Consider the Annual Report of Emporia Township.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. SAMUEL SEELEY – FLOODPLAIN MANAGER.
A. Consider approving sending Samuel Seeley to the Association for State Floodplain Managers National Conference on May 15-20, 2022, in Orlando, FL. Conference registration and related expenses of a total of \$725.00 to be paid from account [010-15-7164].
9:30 A.M. VII. ROXANNE VAN GUNDY- LCECC DIRECTOR.
A. Consider approving payment to Kansas 911 Coordinating Council for the 2022 Annual Call Handling Invoice for \$73,820.00 to be paid from fund [019-00-7600]. This is a yearly expense using 911 fees, not tax dollars.
B. Consider approving payment for CueHit; an automated text survey platform as well as instructional platform for the 911 center. This has been approved by the state for payment utilizing 911 fees not tax dollars. \$5,500.00 to be paid from fund [019-00-7600].
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Marc Goodman
C. Scott A. Briggs F. Dan Williams
10:15 A.M. X. EXECUTIVE SESSION.
A. Legal.
10:30 A.M. XI. EXECUTIVE SESSION.
A. NEP (1).
B. Legal (1).
11:00 A.M. XII. 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.