

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, SEPTEMBER 28, 2023

- | | | |
|------------|-------|--|
| 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 921/23 meeting. |
| | | B. Consider Warrants Payable for 9/29/23, in the amount of \$158,808.09. |
| | | C. Consider Payroll Payable for 9/29/23, in the amount of \$354,545.68. |
| | | D. Consider Payroll Withholdings Payable for 9/29/23 in the amount of \$229,876.27. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Consider approving the invoice from Traffic Control Services, Inc. for one 2023 Dodge Charger for a total of \$42,030.00 to be paid from account [017-00-9016]. |
| 9:30 A.M. | VII. | <u>JEFF SPENCER & DENNIS BAYSINGER – LYON COUNTY HIGHWAY DEPARTMENT.</u> |
| | | A. Consider approving the purchase of a crack sealer machine from CRAFCO INC. at the Sourcewell amount of \$65,540.40 to be paid from the Multi-Year Fund [017-00-9026]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>JUSTIN GIVENS – CITY OF EMPORIA PLANNING & ZONING.</u> |
| | | A. Discuss the City of Emporia’s request to adopt a resolution finding and determining that the annexation of property (Industrial Park IV) will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Lyon County. |
| | | B. Discuss the City of Emporia’s request to adopt a resolution finding and determining that the requested annexation of property (1100 S HWY 99) will not hinder or prevent the proper growth and development of the area or that of any other incorporated city located in Lyon County. |
| 10:15 A.M. | X. | <u>SAMUEL SEELEY & MICHAEL REED – PLANNING/ZONING/FPM.</u> |
| | | A. Report on the number of permits and other projects in progress. |
| 10:30 A.M. | XI. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider Publishing the Amended 2023 Multi Year Budget. |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Joe Torres |
| | | B. Doug Peck |
| | | E. Molly Priest |
| | | C. Ken Duft |
| | | F. Dan Williams |
| 11:00 A.M. | XIII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:30 A.M. | XIV. | <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.lyoncounty.org.

**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.**