

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, OCTOBER 6, 2022

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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 09/29/22 meeting. |
| | | B. Consider Warrants Payable for 10/07/22, in the amount of \$168,973.21. |
| | | C. Consider Appointments. |
| | | D. Consider a lease for parking with Jarom Smith near the LCAT bus facility. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>CITY OF OLPE.</u> |
| | | A. Consider extending the Neighborhood Revitalization Plan. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the quote from Frank Black Pipe and Supply for approximately 1,200 feet of used 12.75” casing at \$15.50/ft for an estimated \$18,600.00 to be paid from the Road and Bridge Fund [011-00-8223]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 10:30 A.M. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. Legal (1). |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 11:00 A.M. | XIII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | A. | Rollie Martin |
| | B. | Doug Peck |
| | C. | Scott A. Briggs |
| | D. | Tammy Vopat |
| | E. | Marc Goodman |
| | F. | Dan Williams |
| 11:15 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:45 A.M. | XV. | <u>ADJOURNMENT.</u> |

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.