

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, OCTOBER 20, 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 10/13/22 meeting.**
 - B. Consider Warrants Payable for 10/21/22, in the amount of \$543,102.47.**
 - C. Consider Appointments.**
 - IV. DISCUSS PERSONNEL CHANGES.**
 - V. PERMITS.**

9:15 A.M.

 - VI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**
 - A. Rollie Martin**
 - B. Doug Peck**
 - C. Scott A. Briggs**
 - D. Tammy Vopat**
 - E. Marc Goodman**
 - F. Dan Williams**

9:30 A.M.

 - VII. CHIP WOODS – LYON COUNTY ENGINEER.**
 - A. Consider approving the request from Kim Myers for closing the 700 Block of Main Street in Americus, being County Road “F” or the Americus Road, from 3:00PM to 8:00PM on Sunday, October 30, 2022, for a Trunk or Treat event to include the Americus Fire Department chili and hot dog feed. The City of Americus will provide the necessary barricades.**
 - B. Consider approving the entrance application for Tillman Infrastructure in the 1955 area of County Road 170 (Old-Old Highway 50).**

9:45 A.M.

 - VIII. PUBLIC COMMENT.**

10:00 A.M.

 - IX. ROXANNE VAN GUNDY - LCECC.**
 - A. Consider approving to pay the City of Emporia \$24,407.02 for Spillman/Motorola maintenance as well as LCECC’s 1/3rd of the firewall replacement for the 2022-2023 year to be paid from account [019-00-7600].**
 - B. Consider approving Director VanGundy to attend the central states Spillman users group meeting on Nov 14th – 17th in Sapulpa, Oklahoma. Spending not to exceed \$1,000, to be paid from accounts [019-00-7410] and [019-00-7420].**

10:15 A.M.

 - X. EXECUTIVE SESSION.**
 - A. NEP (1).**
 - B. Legal (1).**

10:45 A.M.

 - XI. 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.