

LYON COUNTY COMMISSION MINUTES
OCTOBER 27, 2022

The Board of Lyon County Commissioners met in Action Session at 9:00 a.m. in the Commission Chambers with the following people in attendance:

Rollie Martin, Chairman
Scott A. Briggs, Commissioner
Marc Goodman, County Counselor

Doug Peck, Vice Chairman
Tammy Vopat, County Clerk
Molly Priest, Asst. Co. Counselor

Others attending the meeting:

Ken Duft, resident
Vici Smith, Public Relations
Janice Huffman, HR Director
Melissa Smith, CareArc

Greg Stair, resident
Shayla Gaulding, Gazette reporter
Tagan Trahoon, KVOE reporter
Keena Privat, Environmental Health

Call to Order / Pledge of Allegiance

Motion: To Approve the Agenda as presented. Martin/Briggs 3-0

Motion: To Approve the Minutes of the 10-20-2022 meeting. Briggs/Peck 3-0

Motion: To Approve Warrants Payable 10-28-2022 in the amount of \$126,946.83.
Peck/Briggs 3-0

Motion: To Approve Payroll Payable 10-28-2022 in the amount of \$343,016.29.
Martin/Briggs 3-0

Motion: To Approve Payroll Withholdings Payable 10-28-2022 in the amount of \$489,355.52.
Martin/Peck 3-0

Appointments: no action taken

Personnel changes: Commissioners reviewed the personnel authorization changes.

Permits: no action taken

Reports

Commissioner Martin:

- Attended the Council on Aging meeting on Monday
- Attended the Newman Regional Health Board meeting on Wednesday
- Nov. 9th I will be attending a tour at Wichita State University
- No JDAC meeting next week

Commissioner Peck:

- I attended the Newman Regional Health Board meeting on Wednesday

Commissioner Briggs:

- I attended the Newman Regional Health Board meeting on Wednesday
- Sales tax numbers are up
- Today Lyon County has 4 people graduating from a leadership/supervising training today, Bobbie Hale, Roxy Van Gundy, Robbie Weiss, and Emily Torres.

Clerk Vopat:

- Waiting on the final levy from Greenwood County to move forward with the tax roll
- The election process is going very well

Counselor Goodman:

- RDA is November 18th due to Veteran's Day Holiday
- Last week I attended conference

Motion: To move to Legal Executive Session for attorney/client privilege with Commissioners, Counselor Priest, and Counselor Goodman, to return at 9:35 a.m.

Martin/Briggs 3-0

Meeting reconvened at 9:35 a.m.

Motion: To move to Non-Elected Personnel Executive Session for policy and procedures, with Commissioners, Counselor Priest, Counselor Goodman, and Janice Huffman, to return at 9:45 a.m.

Martin/Briggs 3-0

Public comment: no one present.

Break from 9:50 to 10:00 a.m.

Motion: To move to Legal Executive Session for confidential data exchange with Commissioners, Counselor Priest, and Counselor Goodman, to return at 10:20 a.m.

Martin/Peck 3-0

Meeting reconvened at 10:20 a.m.

Tobey Kelly presented Commissioners with a request to consider the purchase of vehicle parts.

Motion: To Approve the purchase of vehicle parts for the Sheriff's Office fleet, from TCS Upfitting for a total of \$60,728.05 to be paid from Fund 017-00-9031 and \$14,868.75 to be paid from Fund 010-017-7602.

Briggs/Martin 3-0

Motion: To move to Non-Elected Personnel Executive Session with Commissioners and Counselor Goodman, to return at 10:50 a.m. Martin/Briggs 3-0
Meeting reconvened at 10:50 a.m.

Public Health Report: Keena Privat and Melissa Smith presented Commissioners with a Public Health update.

Motion: To Adjourn. Martin/Peck 3-0

There being no further business before the Board, the next Action Session will take place on November 6, 2022 at 9:00 a.m. in the Commission Chambers.

Attest:

Affirm:

Tammy Vopat
Lyon County Master Clerk

Rollie Martin, Chairman
Lyon County Commission