

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, NOVEMBER 2, 2023

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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 10/26/23 meeting. |
| | | B. Consider Warrants Payable for 11/3/23, in the amount of \$837,047.79. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>SHANE BRUNNER – LCAT & JAROM SMITH – JUSTICE PAINTING.</u> |
| | | A. Discuss converting the Bus Barn property into public access parking for businesses and present the lease agreement for parking with Justice Painting, LLC. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the request from Kim Meyers for closing the 700 Block of Main Street (Road F or Americus Road) from 1:00PM to 5:30PM on November 5, 2023, for their Trunk R Treat event. The city is to provide the necessary barricades. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>DR. CARON L. DAUGHERTY – FLINT HILLS TECHNICAL COLLEGE.</u> |
| | | A. Present budget request updates. |
| 10:15 A.M. | X. | <u>ALICIA RUMOLD – HUMAN RESOURCES.</u> |
| | | A. Discuss Christmas gift cards for Lyon County Employees. |
| 10:30 A.M. | XI. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Consider approving the invoice from Motorola Solutions for a total of \$6,343.00 for a camera system for the detention center van LY #27 to be paid from account [017-00-9018]. |
| 10:45 A.M. | XII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Ken Duft |
| | | D. Tammy Vopat |
| | | E. Molly Priest |
| | | 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.