

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, NOVEMBER 3, 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 10/27/22 meeting.
B. Consider Warrants Payable for 11/4/22, in the amount of \$916,294.64.
C. Consider Appointments.
IV. DISCUSS PERSONNEL CHANGES.
V. PERMITS.
9:15 A.M. VI. SHANE BRUNNER – LCAT.
A. Consider approving the Certification of Local Funding Sources for Operating/Administrative Assistance and authorize Shane Brunner signature authority grant submission.
B. Consider approving Local Matching Funds for the Lyon County Area Transportation in the amount of \$276,235.00 to be paid from the General Fund [010-63/64]. This is for the 2024 Fiscal Year.
9:30 A.M. VII. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
A. Rollie Martin D. Tammy Vopat
B. Doug Peck E. Marc Goodman
C. Scott A. Briggs F. Dan Williams
9:45 A.M. VIII. PUBLIC COMMENT.
10:00 A.M. IX. EXECUTIVE SESSION.
A. NEP (1).
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.