

LYON COUNTY COMMISSION ACTION SESSION
WEDNESDAY NOVEMBER 23, 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 11/17/22 meeting. |
| | | B. Consider Warrants Payable for 11/23/22, in the amount of \$165,678.29. |
| | | C. Consider Payroll Payable for 11/23/22, in the amount of \$334,010.12. |
| | | D. Consider Payroll Withholdings Payable for 11/23/22 in the amount of \$485,491.35. |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving a \$20,000.00 donation payment to Ignite Emporia, to be paid from fund [017-00-7391]. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the request from the City of Americus for closing Main Street in Americus, being County Road “F” or the Americus Road, from Walnut Street to Broadway Street on Saturday, December 3, 2022, from 6:00PM to 8:00PM for the Annual Lighted Christmas parade. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | D. Tammy Vopat |
| | | B. Doug Peck |
| | | E. Marc Goodman |
| | | C. Scott A. Brigg |
| | | F. Dan Williams |
| 10:15 A.M. | X. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 10:45 A.M. | XI. | <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.