

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, DECEMBER 14, 2023

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| 8:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>APPROVE/AMEND AGENDA.</u> |
| 8:10 A.M. | III. | <u>EXECUTIVE SESSION.</u> |
| | A. | NEP (1). – Community Corrections Director Interview. |
| 9:00 A.M. | IV. | <u>OTHER BUSINESS.</u> |
| | A. | Consider the Minutes of the 12/7/23 meeting. |
| | B. | Consider Warrants Payable for 12/15/23, in the amount of \$. |
| | C. | Consider Appointments. |
| | D. | Consider approving the 2024 Kansas Association of Counties Membership Dues for a total of \$8,080.00 to be paid from account [010-01-7260]. |
| | E. | Consider approving the 2024 County Membership Dues for the League of Kansas Municipalities for a total of \$1,100.88 to be paid from account [010-01-7260]. |
| | V. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | VI. | <u>PERMITS.</u> |
| 9:15 A.M. | VII. | <u>ROBBIE WEISS – LYON COUNTY FACILITIES.</u> |
| | A. | Consider approving the quote from Rensenhause to replace shower light fixtures and bulbs in the jail showers for a total of \$8,703.35 to be paid from account [017-00-9021]. |
| 9:30 A.M. | VIII. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | A. | Consider approving the quote from Motorola Solutions for vehicle cameras for a total of \$8,718.00 to be paid from account [017-00-9013]. |
| 9:45 A.M. | IX. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | X. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | A. | Consider approving the year 2 payment for the Eagleview agreement for \$47,294.14 to be paid from account [017-00-7646]. |
| 10:15 A.M. | XI. | <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 |
| 10:30 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | A. | NEP (1). |
| | B. | Legal (1). |
| 11:00 A.M. | XIII. | <u>LYON COUNTY EMPLOYEE RECOGNITION CEREMONY.</u> |
| 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.