

**LYON COUNTY COMMISSION ACTION SESSION**  
**THURSDAY, DECEMBER 28, 2023**

- 9:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.
- II. APPROVE/AMEND AGENDA.
- III. OTHER BUSINESS.
- A. Consider the Minutes of the 12/21/23 meeting.
- B. Consider Warrants Payable for 12/29/23, in the amount of \$.
- C. Consider Appointments.
- D. Consider approving canceling Purchase Order #11902 dated 12/31/2019 to Motorola Solutions, Inc. in the amount of \$58,650.00 for HipLink/HipLink Paging Interface – 5-Year Maintenance. The liability was paid on a separate voucher.
- E. Consider approving rescinding the motion from October 5, 2023, for a vehicle camera from Motorola Solutions in the amount of \$6,538.00 from account [017-00-9018].
- IV. DISCUSS PERSONNEL CHANGES.
- V. PERMITS.
- 9:15 A.M. VI. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.
- A. Rollie Martin D. Tammy Vopat
- B. Doug Peck E. Molly Priest
- C. Ken Duft F. Dan Williams
- 9:30 A.M. VII. JIM BRULL – LYON COUNTY ASSISTANT ENGINEER.
- A. Consider approving the Resolution Relating to The Solid Waste Management Plan of Chase County, The City of Emporia, and Lyon County, Kansas.
- 9:45 A.M. VIII. PUBLIC COMMENT.
- 10:00 A.M. IX. REVIEW THE 2024 YEARLY APPOINTMENTS.
- 10:15 A.M. X. EXECUTIVE SESSION.
- A. NEP (1).
- B. Legal (1).
- 10:45 A.M. XI. ADJOURNMENT.

**NOTE: The Lyon County Courthouse will be Closed to the Public on December 29, 2023, for end of year process.**

**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](http://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.**