

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JANUARY 4, 2024

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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 12/28/23 meeting. |
| | | B. Consider Warrants Payable for 1/5/24, in the amount of \$. |
| | | C. Consider Payroll Payable for 1/5/24, in the amount of \$. |
| | | D. Consider Payroll Withholdings Payable for 1/5/24 in the amount of \$ |
| | | E. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROXANNE VANGUNDY – LCECC DIRECTOR.</u> |
| | | A. Consider approving the invoice from Kansas 911 Coordinating Council for the 911 call handling system for a total of \$73,820.00 to be paid from account [019-00-7600]. This is utilizing 911 funds, not tax dollars. |
| | | B. Consider approving the quote from Hayden Tower Inspection Repair for the Allen/Olpe towers for a total of \$15,780.00 to be paid from Fund 17. |
| 9:30 A.M. | VII. | <u>JIM BRULL & DAN WILLIAMS – LY. CO. HIGHWAY DEPARTMENT.</u> |
| | | A. Consider approving Change Order #14: Relocate the Ice Maker connection elevation at Bldg. B to accommodate Owner-furnished ice maker; Add \$603.63. |
| | | B. Consider approving Change Order #15: Install independent gas shutoff valves at each building (A and B); Add \$5,410.13. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider approving A Resolution to Waive the GAAP Requirements in K.S.A. 75-1120. |
| 10:15 A.M. | X. | <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. | XI. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:00 A.M. | XII. | <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.