

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, JANUARY 12, 2023

- | | | |
|------------|-------|--|
| 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 1/5/23 meeting. |
| | | B. Consider Warrants Payable for 1/13/23, in the amount of \$1,797,928.57. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>ROBBIE WEISS – LYON COUNTY FACILITIES.</u> |
| | | A. Consider opening the bidding for building controls at the Law Enforcement Center. |
| 9:30 A.M. | VII. | <u>MATT BAYSINGER – LYON COUNTY ROAD & BRIDGE.</u> |
| | | A. Review the quote from APAC- Kansas, Inc., Shears Division for placing asphalt pavement on the road and bridge on Road 70 East of Olpe for an estimated \$113,133.19 to be paid from the Road and Bridge Fund [011-00-8340]. |
| | | B. Consider approving the quote from Foley Equipment Company for the Sourcewell quote for a plate compactor for \$7,470.00 to be paid from the Multi-Year Fund [017-00-9026]. |
| | | C. Consider approving the quote from Foley Equipment Company for the Sourcewell quote for a 48” asphalt planer for \$35,520.00 to be paid from the Multi-Year Fund [017-00-9026]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| 10:15 A.M. | X. | <u>DAN WILLIAMS – LYON COUNTY CONTROLLER.</u> |
| | | A. Consider transferring \$66,755.00 from the General Fund [010-00-9900] to the Tort Liability fund [053-00-5901]. |
| 10:30 A.M. | XI. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Scott A. Brigg |
| | | D. Tammy Vopat |
| | | E. Mike Halleran |
| | | F. Dan Williams |
| 10:45 A.M. | XII. | <u>EXECUTIVE SESSION.</u> |
| | | B. NEP (1). |
| | | A. Legal (1). |
| 11:15 A.M. | XIII. | <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.