

**AMENDED  
LYON COUNTY COMMISSION ACTION SESSION  
THURSDAY, DECEMBER 29, 2011**

- 8:00 A.M. I. CALL TO ORDER/PLEDGE OF ALLEGIANCE.**  
**II. APPROVE/ AMEND AGENDA.**  
**III. APPROVE CONSENT AGENDA.**  
A. Approve the Minutes of the 12/22/11 meeting.  
B. Approve the Clerk of the District Court's purchase of the import/export software from Justice Systems, Inc., in the amount of \$4,000.00, to be paid from Fund 010-07-9001.  
C. Approve the renewal of the Government Revenue and Collections Association 2012 Membership, in the amount of \$75.00.
- 8:15 A.M. IV. COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.**  
A. Teresa Walters  
B. Rollie Martin  
C. Scott A. Briggs  
D. Dan Slater  
E. Marc Goodman  
F. Tammy Vopat
- 8:30 A.M. V. EXECUTIVE SESSION.**  
A. Legal (1)  
B. NEP (1)
- 9:00 A.M. VI. OTHER BUSINESS.**  
A. Consider Warrants Payable for 12/30/11, in the amount of \_\_\_\_\_.  
B. Consider Resolution 23-11, A Resolution Transferring an Amount from the Surplus Courthouse Sales Tax Fund (Fund 52) to the General Fund (Fund 10).  
C. Consider Change Order #9 with APAC-Kansas, Inc., Shears Division, to add concrete encasement of sewer line at the street where it crosses the water main for the Bowyer Community Building Site Improvements at the Lyon County Fairgrounds, in the amount of \$2,922.00.  
D. Consider Facility's purchasing light fixtures from American Electric for various buildings-changing from T12 to T8, in the amount of \$5,040.00, to be paid from Fund 010-70-7646.  
E. Consider Security's purchase of an approach ramp for x-ray machine from Smith's Detection, in the amount of \$1,200.00, to be paid from Fund 010-70-7648-10.  
F. Consider Annual Inspection Quote from Smith's Detection for x-ray machine in the amount not to exceed \$4,002.24, to be paid from Fund 010-70-7648-10.  
G. Discuss Board Appointments.
- 9:10 A.M. VII. HEARING TO AMEND 2011 BUDGET.**  
**9:30 A.M. VIII. BREAK.**  
**9:45 A.M. IX. PUBLIC COMMENT.**  
**10:00 A.M. X. EXECUTIVE SESSION.**  
A. Legal (2)
- 10:30 A.M. XI. ADJOURNMENT.**