

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JANUARY 19, 2021 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> FLOOR IN THE COURTHOUSE. WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, RICK N. SHRIVER, AND DWIGHT ADAMS. TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK, MARK GRABER, IT DIRECTOR, LINDA HOEME AND GARY CONDUCT, WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER, COUNTY COUNSELOR, REMINDED EVERYONE THE MEETING IS BEING STREAMED OVER ZOOM AND TO PLEASE STATE YOUR NAME WHEN SPEAKING; MARK GRABER, IT DIRECTOR, WILL WATCH FOR ANY COMMENTS OR QUESTIONS FROM THE PUBLIC.

LORI VOSS, COUNTY CLERK, PRESENTED A BILL FROM MORRIS LAING, FOR LEGAL SERVICES REGARDING FIRE DISTRICTS FOR \$2,114.00. COMMISSIONER SHRIVER MADE A MOTION TO PAY THE INVOICE FROM MORRIS LAING FOR \$2,114.00. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

LORI VOSS, COUNTY CLERK, PRESENTED A INVOICE FROM LANDMARK ARCHITECT ON BEHALF OF HARMAN HUFFMAN CONSTRUCTION, CERTIFICATE #2 FOR \$230,535.00. COMMISSIONER SHRIVER MADE A MOTION TO PAY THE INVOICE FROM HARMAN HUFFMAN CONSTRUCTION FOR CERTIFICATE #2 IN THE AMOUNT OF \$230,535.00. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES FROM JANUARY 11, 2021 AND JANUARY 13, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

HEATHER MORGAN, ECONOMIC DEVELOPMENT, GAVE AN UPDATE ON THE SPARK, ALL FUNDS EXPENDED, SHE SUBMITTED THE REPORT TO THE STATE. SHE IS PREPARING FOR THE SINGLE AUDIT THAT IS REQUIRED BY THE STATE. SHE REPORTED ON THE POSSIBILITY OF ANOTHER STIMULUS PACKAGE. SHE REPORTED ON THE BILL SB13 AND HOW IT WOULD AFFECT THE COUNTY.

TIFFANY AILSTOCK, RSVP DIRECTOR, PRESENTED CHECKS FOR SIGNATURES.

TRACEY BEVERLIN, COUNTY ATTORNEY AND BRIAN MOORE, ASSISTANT COUNTY ATTORNEY, INTRODUCED THEMSELVES TO THE NEW COMMISSIONERS. SHE GAVE THE ANNUAL CASE SUMMARY DATA AND PRATT COUNTY CRIME INDEX DATA REPORT.

JIMMY WHITE, SHERIFF, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION AT 4:33 P.M. TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:33 P.M. FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:41 P.M. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE 3% RAISES FOR THE SHERIFF'S DEPARTMENT EMPLOYEES. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE A RAISE OF \$1.54 FOR DEPUTY CAMERON QUICK. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, REPORTED THE EOC IS BACK IN OPERATION. HE HAS RECEIVED LAPTOPS, PRINTERS, HOT SPOTS AND NEW DESKS. TYSON EISENHAUER,

COUNTY COUNSELOR, WANTED TIM TO CHECK ON THE EMERGENCY RESOLUTION THAT MIGHT EXPIRE IN JULY IF THE STATE DOES NOT EXTEND. TYSON WANTS HIM TO CHECK AND SEE IF THE COUNTY'S IS TIED TO THE STATE. TIM WILL CHECK AND REPORT BACK.

JASON WINKEL, LANDFILL/RECYCLING DIRECTOR, GAVE HIS END OF YEAR REPORT FOR THE RECYCLING CENTER AND LANDFILL. HE REPORTED RECYCLING WAS DOWN, PARTLY DUE TO BEING SHUT DOWN FOR ONE MONTH AND THEY STOPPED TAKING FROM OUT OF COUNTY RESIDENTS. SOME CHANGES HE WOULD LIKE TO SEE FOR 2021 IS TO OPEN UP THE SWAP-SHOP AGAIN, HE WOULD LIKE TO CONTINUE HAVING PEOPLE STAY IN THEIR CARS WHEN DROPPING OFF. HE WOULD LIKE TO GET ANOTHER OIL HEATER AND PAVE THE DRIVEWAY FROM THE HIGHWAY ENTRY TO BOTH DOCKS. HE WAS ASKED BY THE COMMISSIONERS TO GET PRICES ON BOTH THE HEATER AND BOTH ASPHALT AND CONCRETE PAVING AND REPORT BACK. HE REPORTED THE LANDFILL HAD MORE TONEAGE IN 2020 THAN PRIOR YEARS, PARTLY DUE TO ROOF REPLACEMENTS. HE WOULD LIKE TO UPGRADE THE SCRAPER AND THE SCALE. THE COMMISSIONERS ASKED HIM TO GET PRICES AND REPORT BACK.

SHERRY WENRICH, REGISTER OF DEEDS, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION AT 5:15 P.M. TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:15 P.M. FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:20 P.M. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO APPROVE A .70 RAISE FOR KRISTINE QUINT. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. SHERRY EXPRESSED CONCERN ABOUT THE RAISE AMOUNTS BEING UNFAIR FOR CERTAIN EMPLOYEES.

BILLY HAMPTON, FIRE/RESCUE, REPORTED THAT TWO BILLS HE HAD TURNED IN WERE FOR 911. THEY WERE TOWER RENT AND E-PAGERS.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE AN UPDATE ON COVID VACCINES. SHE IS STILL IN PHASE I. THEY GAVE 238 VACCINES AT THE POD THEY HELD AT THE COMMUNITY CENTER, THURSDAY, JANUARY 14, 2021. SHE IS PLANNING ANOTHER VACCINE CLINIC THIS WEEK. SHE REPORTED 2,077 PEOPLE HAD TAKEN THE SURVEY TO DETERMINE WHERE THEY ARE ON THE LIST TO GET THE VACCINE.

TYSON EISENHAUER, COUNTY COUNSELOR, STATED THEY NEED A REPLACEMENT FOR THE LAW ENFORCEMENT AGREEMENT COMMITTEE. NATE HUMBLE, CITY POLICE CHIEF, HAD RECOMMENDED COMMISSIONER SHRIVER. COMMISSIONER SHRIVER ACCEPTED. COMMISSIONER JONES ACCEPTED THE POSITION ON THE ECONOMIC DEVELOPMENT BOARD AND COMMISSIONER SHRIVER AGREED TO SERVE ON THE SCKCCA JUVENILE BOARD. TYSON PRESENTED A FSA FORM FOR THE COUNTY OWNED LAND, JESSE BLASI FARMS LEASES. IT WAS SIGNED BY COMMISSIONER JONES. HE DISCUSSED THE FRAUDULENT PURCHASE MADE THROUGH THE HEALTH DEPARTMENT FROM AT&T FOR CELL PHONES. THE CLAIM WILL BE TURNED INTO OUR CYBER INSURER. SCOTT HARRIS, EMS DIRECTOR HAS BEEN IN CONTACT WITH AT&T AND WAS TOLD WE WOULD RECEIVE A CREDIT. TYSON REPORTED A DOCUMENT ON BOND ISSUANCE WILL NEED TO BE SIGNED BY JACK KENNEDY, PBC PRESIDENT AND THE COUNTY COMMISSIONER CHAIRMAN.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:35 P.M. FOR TWENTY MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER ABOUT FIRE DISTRICTS. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN

FROM EXECUTIVE SESSION AT 5:55 P.M. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES ASKED FOR A FIVE MINUTE BREAK AT 5:55 P.M. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RECONVENE THE MEETING AT 6:00 P.M. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTIN TO ADJOURN INTO EXECUTIVE SESSION AT 6:00 P.M. FOR TEN MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER ABOUT FIRE DISTRICTS. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 6:10 P.M. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS REPORTED HE HAD BEEN CONTACTED BY AN INDIVIDUAL WANTING TO PURCHASE A COUNTY OWNED LOT AT 516 WEST FIFTH STREET, PRATT. TYSON EISENHAUER WILL CHECK INTO THE PROCESS OF SELLING COUNTY OWNED PROPERTIES.

COMMISSIONER SHRIVER GAVE AN UPDATE ON THE PUBLIC SAFETY BUILDING PROJECT. HE REPORTED THE WATER LINE SHOULD BE DONE THIS WEEK, DEPENDING ON THE WEATHER. HE TALKED TO THE BUILDING PROJECT MANAGER, HE STATED THE FOOTINGS ARE PUT OFF UNTIL FEBRUARY. THEY ARE WORKING ON SOME DRAINAGE ISSUES. THEY ARE WANTING TO GET THE ENTRY WAY PAVED. TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED EMC INSURANCE WILL NEED A COMPLETED FORM WHEN THE WATER LINE PROJECT IS COMPLETE.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR JANUARY 19, 2021. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 6:25 P.M. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED 6:25 P.M.

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THOMAS W. JONES III                      CHAIRMAN

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DWIGHT ADAMS                              MEMBER

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LORI VOSS, COUNTY CLERK

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RICK N. SHRIVER                            MEMBER