

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, MAY 17, 2021 AT 2:00 P.M. IN THE COMMISSIONER ROOM, 1ST FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE PRESENT: RICK N. SHRIVER, DWIGHT ADAMS, THOMAS W. JONES III, TYSON EISENHAUER, COUNTY COUNSELOR, SHERRY WENRICH, REGISTER OF DEEDS AND MARK GRABER, IT DIRECTOR.

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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT CONSULTANT, GAVE A REPORT ON THE CURRENT LEGISLATION. HB 2332 VETO WAS OVERRIDEN. SENATE SUB FOR HB 2183 WAS VETOED BUT ALSO OVERRIDEN. SB 273 STILL HAS AN UNSURE STATUS OF WHAT THE GOVERNOR WILL DO. HB2313 ADDRESSES REIMBURSEMENTS FOR PROPERTY TAXES. HEATHER ALSO DID AN OVERVIEW OF THE CORONAVIRUS RECOVERY FUNDS WHICH WILL BE FOR MARCH 3, 2021 THROUGH DECEMBER 31, 2021. SHE GAVE A BRIEF EXPLANATION OF WHAT FUNDS CAN BE USED FOR AND THAT THERE WILL BE QUARTERLY REPORTS DUE WHICH SHE WILL FILE. TYSON EISENHAUER, COUNTY COUNSELOR, ASKED IF FUNDS OUTSIDE OF THE INTIAL CONTRACT FOR THE PUBLIC SAFETY BUILDING COULD BE RECOVERED. THIS WOULD INCLUDE THE \$180,000 FOR FURNISHINGS AND \$86,000 FOR THE TOWER. TYSON ALSO WAS WONDERING IF THE COUNTY WOULD NEED TO REACH OUT TO HAVE HELP WORKING ON THE REPORTING PROCESS. HEATHER SAID SHE WOULD HAVE TO SEE HOW THE REPORT FORMS WERE.

KELLY MCMURPHY, LANDMARK ARCHITECT, PRESENTED A CHANGE ORDER FOR THREE ITEMS. 1) FOR ALPHA LAND SURVEYS TO STAKE OUT THE BUILDING LAYOUT AT A COST OF \$9350 2) \$16,376 FOR HARDWARE AND DOORS AROUND THE GENERATOR THAT NEED TO BE FEMA RATED 3) GRATING AND GPS MODEL UPGRADE BY MEESE CONSTRUCTION FOR \$3025. TOTAL COST IS \$28,751.38. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE CHANGE ORDER IN THE AMOUNT OF \$28,751.38. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. KELLY MCMURPHY ALSO RETURNED THE PLANS FOR THE JAIL.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SEESION AT 2:55 PM FOR 15 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:05 PM WITH NOTHING TO REPORT. COMMISSONER JONES SECONDED. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR, REPORTED ON THE INTERLOCAL AGREEMENT WITH THE CITY OF COATS AND THE CITY OF IUKA. THE CITY COUNCIL OF IUKA WANTS THIS TO GO TO A VOTE BUT WOULD LIKE TO WAIT UNTIL AFTER THE NEXT ELECTION. TIM SAID HE IS GOING TO WAIT UNTIL THEN TO PROCEED ANY FURTHER.

DJ MCMURRY, COUNTY APPRAISER, BROUGHT IN HIS REAPPOINTMENT PAPERWORK WHICH IS DUE BY JUNE 30, 2021. DISCUSSION WAS ALSO HAD ON THE EXTENTION OF JOE ROTH FOR ANOTHER YEAR AS THE COMMERCIAL APPRAISER FOR THE COUNTY. THIS WAS TABLED UNTIL NEXT WEEK.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE THE COVID UPDATE. SHE REPORTED THAT THERE HAVE BEEN NO ACTIVE CASES FOR 4 WEEKS. SHE IS GOING TO DO THE KDHE UPDATE WEEKLY ON

WEDNESDAYS. THE WIC PROGRAM FOR PRATT COUNTY IS BEING AUDITED IN JUNE ALONG WITH BARBER COUNTY OUT OF THIS DISTRICT.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM MAY 3, 2021 AND MAY 10, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

THE LETTER OF SUPPORT TO REINSTATE THE COMMERCIAL DRIVERS LICENCE SERVICE IN KINGMAN WAS SIGNED.

COMMISSIONER ADAMS MADE A MOTION TO PAY \$816,930.00 TO HARMON HUFFMAN CONST. GROUP INC FOR CERTIFICATE NO 5. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

DISCUSSION WAS HAD ON THE PRRC BUILDING. NO ACTION WAS TAKEN.

COMMISSIONER SHRIVER REQUESTED A 10 MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER AT 3:31 PM. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. AT 3:37 PM COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION AT 3:38 TO RETURN TO EXECUTIVE SESSION FOR 10 MINUTES ON A NON-ELECTED PERSONNEL MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:45 WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR MAY 17, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

SCOTT HARRIS, EMS DIRECTOR, PRESENTED THE RUN REPORTS FROM THE FIRST OF THIS YEAR TO THE PRESENT FOR THE COMMISSIONERS TO REVIEW. THE COMMISSIONERS REQUESTED ADDITIONAL INFORMATION ON SPECIFIC RUNS CONCERNING COVID-19.

MARK GRABER, IT DIRECTOR, REPORTED THAT HE WILL HAVE A REPORT TOMORROW AFTERNOON ON THE PHONES.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN AT 4:18 PM COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED AT 4:18 PM.

RICK N. SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

SHERRY WENRICH REGISTER OF DEEDS

THOMAS W. JONES III MEMBER