

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, JUNE 1, 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, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR. ALSO, PRESENT, MARK MORGAN, RUTH ANN BARKER AND DOUG MEYER.

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.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 2:01 PM FOR TEN MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:10 PM WITH NOTHING TO REPORT.

JIMMY WHITE, SHERIFF, WAS ASKED ABOUT THE BID/QUOTE FROM STEVENS CONSTRUCTION FOR \$11,348.38 TO REMODEL THE EVIDENCE ROOM AT THE LEC. HE STATED THE QUOTE HAD BEEN APPROVED. THE COMMISSIONERS ASKED ABOUT THE NUMBER OF HIS EMPLOYEES AND THEY WOULD LIKE NOTIFICATION OF HIRINGS AND TERMINATIONS. THE COMMISSIONERS ASKED ABOUT THE BLACKED OUT AMOUNT ON THE VISA BILL RECEIPT. MUTUAL AID AND LIABILITY INSURANCE WAS MENTIONED, WILL BE DISCUSSED AT A LATER MEETING.

MARK MORGAN, RUTH ANN BARKER AND DOUG MEYER. PRATT ECONOMIC DEVELOPMENT BOARD, REPORTED THERE WAS A BUSINESS INTERESTED IN LEASING AN EXISTING BUILDING IN PRATT, THE OWNER IS ASKING FOR \$150,000 FOR RENOVATIONS TO ENTICE THE BUSINESS TO FINALIZE THE DEAL. THEY ARE ASKING FOR OPINIONS IF THEY SHOULD CHANGE THE MATRIX THEY USE TO ACCOMODATE THIS BUSINESS. IT WAS RECOMMENDED THE OWNER SEARCH FOR GRANT MONEY TO HELP WITH SOME OF THE COST. TYSON EISENHAUER, COUNTY COUNSELOR, STATED THEY COULD GET OUTSIDE COUNSEL. THE NEXT ECONOMIC DEVELOPMENT MEETING IS JUNE 9TH, 2021.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING, PRESENTED THE 2022 BUDGETS. HE ASKED IF HE COULD GET QUOTES ON A NEW DESK THAT COULD ALSO BE USED AT THE NEW PSB. HE WAS ASKED TO HOLD OFF AND COMPILE A LIST OF OFFICE EQUIPMENT THAT WILL BE NEEDED BY ALL DEPARTMENTS THAT WILL BE UTILIZING THE NEW PSB AND REPORT BACK.

NANCY SMITH, CSW COORDINATOR, GAVE ON UPDATE ON HER COMMUNITY SERVICE FILES.

DJ MCMURRY, APPRAISER, PRESENTED HIS 2022 BUDGET.

BILL HAMPTON, FIRE/RESCUE, PRESENTED HIS 2022 BUDGET. HE INFORMED THE COMMISSIONERS GARY SMITH HAD PASSED HIS EMT CLASS, HE IS A PART TIME DEPUTY AND ALSO ON FIRE/RESCUE. HE PARTICIPATED IN A STOP THE BLEED CLASS. TWENTY PEOPLE ATTENDED/PASSED THE CLASS. THE COMMISSIONERS ASKED HIM TO COMPILE A LIST OF EQUIPMENT THAT WILL BE NEEDED FOR THE NEW PSB.

COMMISSIONER JONES MADE A MOTION TO APPROVE NEW HIRES DANNY MCDORMAN AT \$16.00 PER HOUR AND ZANE MARTIN AT \$16.00 PER HOUR. BOTH ARE PART TIME EMPLOYEES IN THE SHERIFF'S DEPARTMENT.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM MAY 24, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE TERMITE CONTRACT WITH REDROCK PROTECTION IN THE AMOUNT OF \$275.00 ANNUALLY. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO DONATE \$1000 TO THE MISS KANSAS PAGEANT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, PRESENTED THE PUBLIC DEFENDER BUDGETS.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REQUESTED A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 3:17 PM FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:27 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. SHE REPORTED ON THE COMMUNITY HEALTH ASSESSMENT SURVEY. THERE WILL BE A TOWN HALL MEETING IN THE NEAR FUTURE. THE NUMBER ONE COMMUNITY CONCERN IS THE LACK OF DAYCARE. THEY STARTED CHARGING ADMIN FEES ON PATIENTS INSURANCE FOR THE COVID VACCINE. IT IS \$40.00 AND WILL NOT COST THE PATIENT ANY MONEY OUT OF POCKET.

TYSON EISENHAUER, COUNTY COUNSELOR, DISCUSSED THE NEED TO UPDATE THE EMPLOYEE HANDBOOK. HE HAD CONTACTED WILL WOLFORD OF MORRIS LANG IN WICHITA. HE GAVE AN ESTIMATE TO REVIEW/REVISE AT A COST OF \$2,500 TO \$3,500. TO REBUILD WOULD COST \$5,000 TO \$10,000. THE SANITATION CODE NEEDS TO BE REVISED, THERE WAS NO ESTIMATE, IT WAS LAST DONE IN 1986, HE REPORTED CRAIG NEWBY HAD CANCELLED HIS KORA REQUEST. HE REQUESTED A TEN MINUTE EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES AT 3:35 PM TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:40 PM WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR JUNE 1, 2021. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 3:56 PM FOR THIRTY MINUTES. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:26 PM WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER ASKED TYSON ABOUT THE AMERICAN TOWER CONTRACT, HE HAS NOT RECEIVED ANY INFORMATION, HE WILL CONTACT THEM FOR AN UPDATE.

