

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, JUNE 7, 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, DOUG REH, CHASE GALLE, AND MICHEAL BLACKFORD, PRATT TRIBUNE.

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 REPORTED JACK KENNEDY, PBC BOARD MEMBER HAS RESIGNED FROM THE PBC BOARD. COMMISSIONER SHRIVER MADE A MOTION TO APPOINT CHASE GALLE TO THE VACATED POSITION. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

DOUG REH, PBC PRESIDENT CALLED THE PBC MEETING TO ORDER. DUSTIN AVEY, PIPER SANDLER, EXPLAINED THE PROCESS OF REFINANCING THE PRMC BONDS. THEY WILL BE ABLE TO BE PAID OFF IN 2029 INSTEAD OF 2032. AN ESTIMATED SAVINGS OF 13% WHEN REFINANCED. THEY WILL START THE PROCESS THE END OF JUNE, BEGINNING OF JULY. SECURE RATES IN AUGUST, FINALIZE SEPTEMBER 15TH, 2021. COMMISSIONER ADAMS MADE A MOTION TO SIGN THE UNDERWRITER ENGAGEMENT LETTER, COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0. KEVIN COWAN, GILMORE & BELL, BOND COUNSEL EXPLAINED THE PROCESS IN MORE DETAIL.

TYSON EISENHAUER, COUNTY COUNSELOR, READ RESOLUTION 06072021. COMMISSIONER ADAMS MADE A MOTION TO APPROVE RESOLUTION 06072021. COMMISSIONER JONES SECONDED. MOTION CARRIED. 3-0. DOUG REH NAMED CHASE GALLE AS PRESIDENT OF THE PBC. TYSON READ THE PBC RESOLUTION 06072021. RYAN LUNT MADE A MOTION TO APPROVE PBC RESOLUTION 06072021. DOUG REH SECONDED. MOTION CARRIED 3-0. RYAN LUNT READ THE PBC MINUTES FROM JANUARY 13, 2021. DOUG REH MADE A MOTION TO ACCEPT THE MINUTES AS READ. RYAN LUNT SECONDED. MOTION CARRIED 3-0. RYAN LUNT MADE A MOTION TO ADJOURN THE PBC AT 2:45 PM. CHASE GALLE SECONDED. MOTION CARRIED 3-0.

JIMMY WHITE, SHERIFF, DISCUSSED THE VISA BILL, PART TIME DEPUTIES AND THE WINDOW/DOOR PROJECT AT THE LEC. THERE WILL BE A WALK THROUGH ON THE PROJECT SET UP IN THE NEXT TWO WEEKS.

HEATHER MORGAN, ECONOMIC DEVELOPMENT CONSULTANT, REPORTED ON THE ARP FUNDS. WAITING ON GUIDELINES ON HOW THE MONEY CAN BE SPENT. DISCUSSED SB-13 AND HOW IT WILL AFFECT THE COUNTY.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM JUNE 1, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO DONATE \$100 FOR THE DISC GOLF TOURNAMENT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

SCOTT HARRIS, EMS DIRECTOR, PRESENTED HIS 2022 BUDGET.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING, REPORTED THE STATE DISASTER DECLARATION IS EXPIRING FRIDAY. HE IS CONTACTING SURROUNDING COUNTIES TO UPDATE THE EOP.

MIKE TIBBETTS, COMMUNICATIONS, PRESENTED HIS BUDGET FOR 2022.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED SHE WILL BE CONDUCTING INTERVIEWS NEXT WEEK. SHE IS WORKING ON THE ELC GRANT FOR REMODELING PROJECT AT THE COMMUNITY CENTER.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT OF LANDMARK ARCHITECT INVOICE #13 IN THE AMOUNT OF \$3,491.25. COMMISSIONER JONES SECONDED.

DJ MCMURRY, APPRAISER, PRESENTED THE CONTRACT FOR JOSEPH ROTH. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE ONE YEAR EXTENSION, JULY 1, 2021 TO JUNE 30, 2022 FOR JOSEPH ROTH. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 4:05 PM TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:20 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED.

COMMISSIONER SHRIVER GAVE A REPORT ON THE PROGRESS OF THE PSB. THEY ARE POURING THE SLAB FOR BUILDING C, PLUMBING AND ELECTRICAL WORK IS IN PROGRESS.

COMMISSIONER JONES MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR JUNE 7, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 4:30 PM COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED.

RICK N. SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W. JONES III MEMBER