

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JUNE 21, 2021 AT 2:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> 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, 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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT CONSULTANT, REPORTED OFFICE RECOVERY HAD A WEBINAR CONCERNING THE FEDERAL FUNDS. THE SMALL CITIES HAVE UNTIL JULY 31, 2021 TO SEND IN PAPERWORK FOR FUNDS. THERE WILL BE COUNTY FUNDS THAT GO DIRECTLY TO THE DEPARTMENTS. IT HAS TO BE TRACKED SEPARATELY AND WILL START RECEIVING 90-120 DAYS.

CATHERING ROHRER, SCKCCA DIRECTOR, DISCUSSED THE ADULT/JUVENILE BUDGET. NO INFORMATION FROM THE STATE. HOPEFULL SHE CAN GIVE REVIEWS AND RAISES THIS YEAR. REPORTED SHE IS REHIRING CECILEE DOWNING FOR PART TIME JUVENILE INTAKE OFFICER. COMMISSIONER JONES MADE A MOTION TO HIRE CECILEE DOWNING FOR PART TIME JUVENILE INTAKE OFFICER AT \$277.00 BIWEEKLY. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

RACHEL HARPER, DCCCA PROGRAM COORDINATOR, PRESENTED THE 2022 BUDGET. SHE GAVE A SHORT DESCRIPTION OF SERVICES PROVIDED.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM JUNE 7<sup>TH</sup>, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:30 PM TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:45 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO GIVE TYSON EISENHAUER, COUNTY COUNSELOR, AUTHORITY TO VOTE ON THE BANKRUPTCY CASE OF PURDU PHARMA. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE ENGAGEMENT LETTER WITH MORRIS LAING CONCERNING THE ESRP NOTICE. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

JIMMY WHITE, SHERIFF, REQUESTED AN EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND SECURITY RELATED ISSUE. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:48 PM TO DISCUSS NON-ELECTED PERSONNEL AND SECURITY RELATED ISSUE. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE TO MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:00 PM. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO HIRE JOSHUA NELSON

AT \$15.00 PER HOUR AS DETENTION OFFICER. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. HE REPORTED A USED ENCLOSED TRAILER HAD BEEN PURCHASED TO HAUL EQUIPMENT.

BARB PRATER, PAHS PRESIDENT, PRESENTED 2022 BUDGET.

TIFFANY AILSTOCK, RSVP DIRECTOR, REQUESTED A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL FOR FIFTEEN MINUTES AT 3:09 PM. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:24 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

MARK GRABER, IT DIRECTOR, GAVE A PHONE BILL UPDATE.

COMMISSIONER JONES MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR JUNE 21, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 3:34 PM FOR TEN MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:44 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER GAVE A PSB UPDATE. PADS ARE ALMOST FINISHED. WALLS ARE GOING UP AND METAL WALLS WILL BE ARRIVING THE 28<sup>TH</sup>. HE REPORTED THERE HAD BEEN A WALK THROUGH AT THE LEC CONCERNING THE NEW WINDOWS, THEY LOOK GOOD.

COMMISSIONER ADAMS MADE A MOTION AT 4:00 PM TO RECESS THE MEETING UNTIL MONDAY, JUNE 28, 2021 AT 11:00 AM AT THE CITY OF PRATT OFFICE FOR CITY/COUNTY JOINT MEETING.

THE PRATT COUNTY COMMISSIONERS MET IN RECESSED SESSION MONDAY, JUNE 28, 2021 AT 11:00 AM AT THE CITY OF PRATT BLDG. THE FOLLOWING MEMBERS WERE PRESENT: RICK N. SHRIVER, DWIGHT ADAMS, THOMAS W. JONES III, TYSON EISENHAEUER, COUNTY COUNSELOR, AND LORI VOSS, COUNTY CLERK.

THE COMMISSIONERS MET WITH THE CITY COMMISSIONERS TO DISCUSS AND APPROVE THE NEW LEC AGREEMENT.

COMMISSIONER ADAMS MADE A MOTION TO ACCEPT THE LEC AGREEMENT WITH A ONE LETTER MODIFICATION BETWEEN THE CITY OF PRATT AND PRATT COUNTY. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. CITY COMMISSIONER FARMER MADE A MOTION TO ACCEPT THE LEC AGREEMENT BETWEEN THE CITY OF PRATT AND PRATT COUNTY WITH A ONE LETTER MODIFICATION. CITY COMMISSIONER DEEDS SECONDED. CITY COMMISSIONER FARMER MADE A MOTION TO ADOPT ORDINANCE 2112. COMMISSIONER SIEMENS SECONDED. MAYOR SCHMIDT QUESTIONED THE ECONOMIC DEVELOPMENT SUPPORT FROM THE COUNTY AND CITY. COMMISSIONER PETERS ASKED

