

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JULY 31, 2023 AT 2:00 PM IN THE COMMISSIONER ROOM, 1ST FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS W. JONES III, RICK SHRIVER, DWIGHT ADAMS, TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, CLERK, AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER, COUNTY COUNSELOR, PLEASE STATE YOUR NAME AND TITLE WHEN SPEAKING, PUBLIC COMMENT WILL BE ALLOWED TO THE EXTENT THAT IT IS ON TOPIC. PERSONS PARTICIPATING VIA ZOOM ARE CURRENTLY MUTED. IF YOU HAVE A COMMENT, PLEASE LET MARK KNOW VIA THE CHAT FUNCTION. MARK WILL THEN INFORM CHAIRMAN JONES, WHO CAN TAKE UP THE COMMENT IN A MANNER THAT DOES NOT DISRUPT THE AGENDA. IN THE EVENT AN EXECUTIVE SESSION IS NEEDED, IT WILL BE MUTED WHEN RECESSED AND TURNED BACK ON WHEN THEY RETURN FROM EXECUTIVE SESSION.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES OF JULY 24, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO REHIRE JANICE POPE FOR A TEMPORARY/PART TIME POSITION FOR RSVP AT \$10.50 PER HOUR.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE HIRING TANNER WESTERMAN FOR DETENTION OFFICER AT THE SHERIFF'S OFFICE AT \$16.26 PER HOUR. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

JIMMY WHITE, SHERIFF AND JORDAN SMITH, INA ALERT REPRESENTATIVE, PRESENTED A PROPOSAL FOR SECURITY CAMERAS AT THE COURTHOUSE. THE QUOTE IS \$35,197.95. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE BID FROM INA ALERT FOR COURTHOUSE SECURITY IN THE AMOUNT OF \$35,197.95 TO BE PAID OUT OF ARPA FUNDS. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

SHERI GATTON, DISTRICT MANAGER AND JOSH ADELHARDT, SOIL CONSERVATION, TURNED IN THEIR 2024 BUDGET WHICH IS THE SAME AS LAST YEAR.

COMMISSIONER ADAMS MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIVE MINUTES AT 2:16 PM 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 2:21 PM WITH NO ACTION TAKEN.

BRIAN ATTEBERRY, EMS DIRECTOR, REQUESTED AN EXECUTIVE SESSION. COMMISSIONER ADAMS MADE A MOTION TO RECESS INTO EXECUTIVE SESSION AT 2:22 PM FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL CONCERNING RAISES. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:32 PM WITH NO ACTION TAKEN. MOTION CARRIED 3-0. BRIAN REPORTED MEDIC 1 IS STILL BEING CHECKED OUT FOR CODES, THEY HAVE DETERMINED IT IS THE TURBO. HE IS KEEPING IT ON SHORT RUNS. MEDIC 4 HAS AN EXHAUST LEAK IT WILL BE IN THE SHOP NEXT WEEK.

COMMISSIONER SHRIVER COMMENTED THE LINE HAD BEEN MOVED ON THE LOTS AROUND THE PUBLIC SAFETY BUILDING. EVERYONE AGREED THIS WAS ACCEPTABLE.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR JULY 31, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

CLERK VOSS QUESTIONED THE PROCEDURE FOR HANDLING THE INSURANCE CLAIMS FOR HAIL DAMAGE ON THE COUNTY BUILDINGS. TYSON SUGGESTED THEY SHOULD GO OUT TO BID SEPARATELY RATHER THAN ALL TOGETHER. THE COMMISSIONERS DECIDED CLERK VOSS CAN CONTACT EACH DEPARTMENT HEAD TO NOTIFY THEM TO CONTACT ROOFING CONTRACTORS TO GET BIDS FOR THEIR BUILDING.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 2:53 PM. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

THOMAS W JONES III CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

RICK N SHRIVER MEMBER