

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, AUGUST 21, 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 EISENHAEUER, COUNTY COUNSELOR, LORI VOSS, CLERK, AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAEUER, 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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT/COVID CONSULTANT, ATTENDED A KDOT WEBINAR ON EV CHARGING GRANTS. SHE MET WITH AN EV CHARGING COMPANY THAT MIGHT BE INTERESTED IN OWNING AND OPERATING THE STATIONS. SHE IS WORKING WITH BRITTNEY NOVOTNY, DIRECTOR, VERNON FILLEY ART MUSEUM ON APPLYING FOR GRANTS FROM THE STATE. THE GOVERNOR HAS RELEASED AN ADDITIONAL MILLION DOLLARS FOR COST SHARE THROUGH CONSERVATION DISTRICTS. INTERESTED PARTIES WOULD NEED TO CONTACT THEIR LOCAL CONSERVATION DISTRICTS.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE MINUTES FROM AUGUST 14, 2023. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

CATHERINE ROHRER, SCKCCA DIRECTOR, PRESENTED THE AR ROOFING CONTRACT FOR COMMISSIONER SIGNATURES. SHE PRESENTED HER ROLL OVER ACCOUNTS FOR APPROVAL AND SIGNATURE. COMMISSIONER SHRIVER QUESTIONED IF THEY WERE STILL HAVING ADVISORY BOARD MEETINGS. CATHERINE STATED SHE HAD A HARD TIME SCHEDULING THE MEMBERS. SHE IS PLANNING ON HAVING ONE IN SEPTEMBER AND WILL CONTACT HIM.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, PRESENTED HIS PRATT COUNTY SOLID WASTE MANAGEMENT PLAN. HE GAVE A REPORT ON LANDFILL INTAKES. HE HAD A TRACT REPAIRED ON ONE OF THE MACHINES. HE GAVE A REPORT ON THE RECYCLING CENTER. ONE EMPLOYEE QUIT AND ANOTHER WITH HEALTH ISSUES. HIS BUDGET WAS DISCUSSED.

JON ROACH, NOXIOUS WEED, REPORTED REPAIRS WERE FOUND FOR THE TRUCK. HE PRESENTED BIDS FOR TRUCKS. DAVIS MOORE, \$62,678.00, 2022 RAM 3500 DUAL DIESEL, DAVIS MOORE, CHEVROLET 2024 3500 \$51,770.00, AND PRATT CITY FORD, 2023 F-350 DIESEL FOR \$62,965. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PURCHASE OF A 2024 CHEVROLET 3500 FROM DAVIS MOORE FOR \$51,770.00. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. JON STATED HE WOULD NEED TO PURCHASE A FLAT BED AND A BUMPER FROM SUNFLOWER TRAILER SALES IN ST JOHN. IT WILL ALSO NEED A NEW SPRAY SYSTEM. HE WILL GET A BID FOR THE FLAT BED AND THE BUMPER NOW THAT THEY APPROVED THE MAKE OF THE TRUCK.

CAMERON QUICK, LIEUTENANT, SHERIFF DEPARTMENT, PRESENTED A 2024 STEP PAY PROGRAM TO GET IN LINE WITH THE CITY OF PRATT POLICE DEPARTMENT. THEIR 2024 BUDGET WAS DISCUSSED. COMMISSIONER ADAMS MADE A MOTION TO APPROVE MOVING PEYTON KOEHLER FROM FULL TIME

TO PART TIME AT \$15.00 PER HOUR. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO HIRE EMILY LANNON, DETENTION OFFICER FOR \$16.26 PER HOUR. CHAIRMAN JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO HIRE CHRISTIAN ANDERSON FOR DETENTION OFFICER AT \$16.26 PER HOUR. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD SUPERVISOR, STATED THE ROAD SHOP HAS BEEN PAINTED AND IT LOOKS GREAT. HE WOULD LIKE TO HAVE THE SMALL BUILDING ALSO PAINTED. HE PRESENTED A QUOTE FROM PAINT PRO-PLUS FOR \$9,800.00. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE BID FROM PAINT PRO-PLUS TO PAINT THE SMALL BUILDING WEST OF THE ROAD SHOP FOR \$9,800.00. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. HE CONTACTED AR ROOFING AND MAINSTREAM LLC FOR ROOF QUOTES, HE HAS NOT HEARD BACK FROM EITHER. THEY ARE BEHIND ON MOWING SO OFFERING EMPLOYEES OVERTIME TO THOSE THAT WANT TO MOW. HE STATED HE IS STILL NEEDING TO HIRE EMPLOYEES.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE YEARLY CONTRACT WITH COMPUTER INFORMATION CONCEPTS FOR THE SOFTWARE PROGRAM/SUPPORT IN THE AMOUNT OF \$36,570.00. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

MARK GRABER REPORTED THE SC TELCOM LINES HAVE BEEN RUN IN THE COURTHOUSE AND WILL BE SWITCHED OVER FROM AT&T TO SC TELCOM IN AROUND A WEEK.

CHAIRMAN JONES MADE A MOTION TO TAKE A FIVE-MINUTE BREAK AT 3:25 PM. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. CHAIRMAN JONES MADE A MOTION TO RETURN FROM BREAK AT 3:30 PM. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

SCOT LOYD, LOYD GROUP LLC, WAS ON ZOOM TO DISCUSS THE 2024 BUDGET. HE WILL ATTEND THE BUDGET HEARING SEPTEMBER 11, 2023 AT 9:00 AM, IN THE COMMISSION ROOM AT THE PRATT COUNTY COURTHOUSE.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES AT 3:42 PM TO DISCUSS ATTORNEY/CLIENT MATTER CONCERNING BUDGETS. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. CHAIRMAN JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:51 PM WITH NO ACTION TAKEN. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR AUGUST 21, 2023. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 4:01 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