

THE PRATT COUNTY COMMISSIONERS MET MONDAY, OCTOBER 10, 2016 AT 4:00 P.M. IN THE COMMISSION ROOM, COURTHOUSE, WITH THE FOLLOWING MEMBERS PRESENT: JOE REYNOLDS, DAVID L. WARD AND GLENNA L. BORHO. ALSO PRESENT WERE ROBERT SCHMISSEUR, COUNTY COUNSELOR, GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

D J MCMURRY, COUNTY APPRAISER, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:02 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:12 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, REMINDED COMMISSIONER BORHO ABOUT THE PRESTON CITY COUNCIL MEETING TONIGHT TO DISCUSS ZONING; REPORTED TO THE COMMISSIONERS THERE WILL BE NO PLANNING BOARD MEETING ON OCTOBER 17, 2016.

DOUG FREUND, ROAD AND BRIDGE DIRECTOR, REPORTED HE ORDERED TIRES FOR THE LOADER AT THE PIT WHICH ARE ROUGHLY \$2000 A PIECE; RECEIVED \$916,718.07 IN FEDERAL FUNDS FOR REIMBURSEMENT OF PREVIOUS YEARS ROAD AND BRIDGE PROJECTS THAT HAVE ALREADY BEEN DONE AND PAID FOR; THE REIMBURSEMENT GOES TO THE ROAD AND BRIDGE FUND AND CAN ONLY BE USED FOR ROAD AND BRIDGE PROJECTS; DOUG ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:18 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER WARD MADE A MOTION AT 4:28 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 3, 2016 MEETING. COMMISSIONER WARD SECONDED THE MOTION. MOTION CARRIED 3-0.

ROBERT SCHMISSEUR, COUNTY COUNSELOR, REPORTED THERE WAS A LAW ENFORCEMENT COMMITTEE MEETING TODAY; COUNTY COMMISSIONER BORHO, CHIEF GARY MYERS AND UNDERSHERIFF JIMMY WHITE WERE IN ATTENDANCE; DECIDED THE COMMITTEE WILL MEET ONCE A YEAR THE SECOND MONDAY OF JULY UNLESS SOMETHING NEEDS TO BE ADDRESSED; DISCUSSED ELECTRICAL UPGRADES FOR COMMUNICATIONS.

COMMISSIONER WARD MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR OCTOBER 10, 2016. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER WARD MADE A MOTION AT 5:50 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

JOE REYNOLDS CHAIRMAN

DAVID L. WARD MEMBER

GLENNA L. BORHO MEMBER

ATTEST:

SHERRY KRUSE, COUNTY CLERK