

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, MAY 4, 2020 AT 4:00 P.M. IN THE COURTHOUSE 3RD FLOOR COURTROOM WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAUER, COUNTY COUNSELOR AND LORI VOSS, COUNTY CLERK, WERE ALSO PRESENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER, COUNTY COUNSELOR, REMINDED EVERYONE THE MEETING WAS BEING STREAMED OVER ZOOM AND TO PLEASE STATE YOUR NAME WHEN SPEAKING; MARK GRABER WILL WATCH FOR ANY COMMENTS OR QUESTIONS FROM THE PUBLIC.

MIKE TIBBETTS, COMMUNICATION DIRECTOR, SCOTT HARRIS, EMS DIRECTOR, MARK GRABER, PRATT COUNTY IT, AND MIKE LACLAIR, CITY OF PRATT DISPATCH, DISCUSSED THE POWER PHONE DISPATCH SOFTWARE, THE TOTAL PRICE FOR SOFTWARE, UPDATES, TRAINING AND MAINTENANCE, ENTERPOL INTERFACE, TWO SERVERS AND HARDWARE IS AROUND \$57,000. COMMISSIONER BORHO MADE A MOTION TO PURCHASE FROM TOTAL RESPONSE THE DISPATCH UPGRADE NOT TO EXCEED \$57,000 WITH FUNDS BEING PAID OUT OF 911 FUND. COMMISSIONERS REYNOLDS SECONDED. MOTION CARRIED 3-0.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED THE RECYCLING CENTER WILL BE OPEN TUESDAY, MAY 5, TUESDAY-FRIDAY 7:00 A.M. TO 12:00P.M. AND 12:30 P.M. TO 4:00 P.M., SATURDAY 7:00 A.M. TO 1:00 P.M., CLOSED SUNDAYS. REPORTED CLOSE TO FINISHING NEW C CELL PIT AT THE LANDFILL.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, PRESENTED BIDS FOR A BATTERY POWERED JAWS OF LIFE. BIDS WERE FROM OKIE EXTRACTIONS, \$27,285, DANKO EMERGENCY EQUIPMENT, \$29,858.89 AND M & B AUTO REPAIR, \$35,475.00. COMMISSIONER REYNOLDS MADE A MOTION TO ACCEPT THE BID FROM OKIE EXTRACTION FOR THE NEW ELECTRIC JAWS OF LIFE FOR \$27,285.00, COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. HE REPORTED HE HAD RECEIVED GRANT MONEY FOR GEAR FROM THE STATE OF KANSAS FIRE MARSHALL. HE IS SELLING RESCUE 2 ON PURPLE WAVE AND MOVING THAT EQUIPMENT TO 252.

DJ MCMURRY, APPRAISER, ASKED TO GET BIDS ON MAKING EXISTING DOORS IN SOME COURTHOUSE OFFICES INTO DUTCH DOORS AND PURCHASING SNEEZE GUARDS. HE WAS ASKED TO CONTACT CONTRACTORS TO GET BIDS.

SUSAN PAGE, PRESIDENT & CEO, PRMC, AND ALAN WAITES, V.P. & CHIEF FINANCIAL OFFICER, PRMC, PRESENTED PRMC'S FINANCIAL STATEMENT UPDATE. THEY ARE STARTING OUT-PATIENT SURGERIES MAY 5, 2020 AND WILL BEGIN ELECTIVE SURGERIES BEGINNING MAY 11, 2020. SHARED THE SALES TAX REPORT. THEY HAVE A GENERAL SURGEON, DR. HARRIS, STARTING JULY 1, 2020.

THAD HENRY AND TIM KUHN, PRATT COUNTY HISTORICAL MUSEUM, SUBMITTED THEIR 2021 BUDGET, THEY ARE REQUESTING \$45,000 WHICH IS THE SAME AS 2020. THEY REPORTED ON THE ROOF REPAIR AND STATED THEY WILL BE REDOING THE FRONT OF THE BUILDING DUE TO TERMITE DAMAGE.

SCOTT HARRIS, EMS DIRECTOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER BORHO MADE A MOTION AT 4:50 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 5:00 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

BARB PRATER, PRESIDENT PRATT AREA HUMANE SOCIETY, THANKED THE COMMISSIONERS FOR THEIR PAST SUPPORT AND WOULD APPRECIATE IF THEY COULD CONTINUE WITH THE SAME AMOUNT OF \$15,000 FOR 2021.

DARCIE VANDERVYVER, HEALTH DIRECTOR REPORTED NO PENDING CASES IN PRATT COUNTY. THE NEW GUIDELINE LETTER HAS BEEN POSTED TO MEDIA SITES. SHE PRESENTED THE CASE AND CONTACT INVESTIGATION WORK FLOW CHART.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE SUPREME COURT IS WORKING ON NEW ORDERS ON OPENING UP COURT SERVICES WHEN THE COURTHOUSE REOPENS TO THE PUBLIC.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE MINUTES FROM APRIL 27, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR ASKED FOR A TWENTY MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:25 P.M. FOR TWENTY MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:45 P.M. WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION FOR CHAIRMAN JONES TO SIGN ENGAGEMENT LETTER FROM MORRIS-LANG, CONCERNING ALLIANCE WELL APPEAL, COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

AGREED TO HAVE A PUBLIC INFORMATIONAL MEETING TO DISCUSS THE PUBLIC SAFETY BUILDING. IT HAS BEEN SET FOR JUNE 1, 2020 AT 7:00 P.M. AT THE PRATT COUNTY FAIRGROUND BUILDING. THE PRATT TRIBUNE, THE LOCAL RADIO STATION, PRATT COUNTY WEB SITE AND THE CHAMBER NEWSLETTER WILL BE NOTIFIED. IT WILL ALSO BE STREAMED LIVE ON ZOOM. THIS IS DEPENDENT ON THE STATUS OF THE COVID-19 REGULATIONS.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MAY 4, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 6:05 P.M.
COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. MEETING ADJOURNED.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER