

THE PRATT COMMISSIONERS MET IN REGULAR SESSION MONDAY, MAY 18, 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, IT DIRECTOR WILL WATCH FOR ANY COMMENTS OR QUESTIONS FROM THE PUBLIC.

DJ MCMURRY, APPRAISER, TURNED IN BIDS FOR DOORS IN THE APPRASIER'S AND CLERK'S OFFICE. STEVENS CONSTRUCTION, \$440.00 (ONLY BID APPRAISER DOOR), DAN SHUMWAY CONSTRUCTION, \$3700.00 AND JA KNIGHT & SONS, \$3503.00. CHAIRMAN JONES MADE THE MOTION TO ACCEPT JA KNIGHT & SONS BID OF \$3503.00. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

CATHERINE ROHRER, SCKCCA REPORTED SHE WILL BE INTERVIEWING FOR PROGRAM POSITION AND JUVENILE INTAKE NEXT WEEK. SHE REPORTED SHE WILL BE GETTING BIDS ON A VEHICLE THAT IS TO BE REPLACED. GAVE GUIDELINES ON HER OFFICE OPENING.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR BROUGHT IN THE EXTENSION OF PUBLIC SAFETY RESOLUTION TO EXTEND IT 60 DAYS. CHAIRMAN JONES SIGNED THE RESOLUTION.

JIMMY WHITE, SHERIFF REPORTED HE HAD COMPANIES LOOKING AT THE ROOF, WINDOWS AND DOORS FOR THE BIDDING DUE MAY 26, 2020.

TRACEY BEVERLIN, COUNTY ATTORNEY TURNED IN HER 2021 BUDGET. REPORTED THEY WERE GOING TO START PROCESSING COURT CASES WITH STRICT GUIDELINES.

DOUG FREUND, ROAD SUPERVISOR ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:20 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:30 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. DOUG REPORTED HE WAS RETURNING TO SUMMER HOURS 7:00 A.M. TO 3:30 P.M. THEY HAVE BEEN MOWING AND PUMPING OUT WATER HOLES.

TIFFANY AILSTOCK, RSVP DIRECTOR PRESENTED CHECKS TO BE SIGNED. REPORTED THEY WOULD BE HAVING COMMODITIES MONTHLY FOR THE REST OF THE YEAR DUE TO COVID-19.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE MINUTES. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR MAY 18, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

DARCIE VANDERVYVER, HEALTH DIRECTOR REPORTED SHE WAS STILL GETTING BIDS ON AC UNITS. REPORTED THE NEW CUREMD ELECTRONIC HEALTH RECORD SYSTEM HAS BEEN UP AND RUNNING SINCE APRIL 1. IT IS PATIENT CHARTING, CONTAINS REVENUE CYCLE MANAGEMENT BILLING SYSTEM. IT

WILL ALSO INCLUDE VACCINE AND MEDICATION INVENTORY, AND IT WILL TIE ANY GIVEN MEDICATION TO THE PATIENT'S ACCOUNT AND TRACK INVENTORY.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 4:55 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