

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JUNE 8, 2020 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1ST FLOOR IN THE COURTHOUSE. 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.

DOUG FREUND, ROAD SUPERVISOR, ASKED FOR SIGNATURES ON A ROAD CROSSING FOR HAVILAND TELEPHONE, SE 70TH, T29S; R12W, SEC 5 SE/SW TO EXTEND COPPER MAINLINE.

CATHERINE SHELTON-ROHRER, SCKCCA DIRECTOR, REQUESTED SIGNATURES FOR THE JUVENILE GRANT. BRAD MACY, SUMNER COUNTY SCKCCA DIRECTOR, IS TRANSFERRING MONEY TO PRATT SCKCCA. SHE WILL USE THE MONEY TO PURCHASE A CAR USED FOR JUVENILE WORKER.

COMMISSIONER BORHO ASKED TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR TO EMAIL MARTHA WADE ON EMERGENCY RESPONSE TIMES AROUND THE COUNTY.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED THE COUNTY IS IN PHASE III OF THE GOVERNOR'S AD ASTRA PLAN. OPEN COURTHOUSE WITH QUESTIONAIRES, SIGN IN SHEETS FOR TWO WEEKS, WEST DOOR OPEN TO PUBLIC.

ROBERT TORRES, ENVIRONMENTAL SERVICES SUPERVISOR, REPORTED HE HAS BEEN ASKED TO PARTICIPATE IN A MUSK THISTEL TEST WITH A NEW PRODUCT TERRVUE. HE REPORTED HE TAKES WATER SAMPLES TO SERVI-TECH IN IUKA ON MONDAY OR TUESDAY BY 10:00 A.M. TO BE TESTED, QUICKER TURN AROUND.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE MINUTES FROM THE JUNE 1, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED HE APPROVED OF THE TERMITE CONTRACT WITH REDROCK PROTECTION LLC. COMMISSIONER BORHO MADE A MOTION TO APPROVE THE TERMITE CONTRACT FOR \$275.00 PER YEAR WITH REDROCK PROTECTION LLC. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR ASKED FOR A FORTY-FIVE MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:30 P.M. FOR FORTY-FIVE MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:15 P.M. WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. TYSON EISENHAUER, COUNTY COUNSELOR ASKED FOR AN EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT MATTER AT 5:15 P.M. FOR 15 MINUTES. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO

RETURN FROM EXECUTIVE SESSION AT 5:30 P.M. WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JUNE 8, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN THE MEETING AT 5:40 P.M. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER