

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JUNE 15, 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.

JIMMY WHITE, SHERIFF, ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:00 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. HE REPORTED ON THE PROGRESS OF THE REPLACEMENT OF THE JAIL WINDOWS.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR REPORTED THERE WILL BE MONEY DISTRIBUTED TO THE COUNTIES AT \$194.00 PER PERSON FROM THE CARES ACT. THERE WILL BE RESTRICTIONS AND GUIDELINES ON HOW THE MONEY CAN BE SPENT.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED THE KANSAS DEPARTMENT ON AGING IS WORKING ON A PLAN TO OPEN THE SENIOR CARE HOMES FOR VISITATION. THEY WILL NEED THEIR PLANS APPROVED BY THE LOCAL HEALTH OFFICER. REPORTED IT IS THE END OF HER GRANT YEAR AND THEY ARE FILLING OUT FORMS TO COMPLY. REPORTED THERE ARE FOUR NEW CASES OF COVID 19 IN PRATT. SHE REQUESTED A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES AT 4:30 P.M. TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:35 P.M. WITH NOTHING TO REPORT AND RETURN TO EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER FOR FIFTEEN MINUTES AT 4:35 P.M. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:45 P.M. WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES FROM THE JUNE 8, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JUNE 15, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

HEATHER MORGAN, ECONOMIC DEVELOPMENT, REPORTED THE CARES ACT WILL BE DISTRIBUTING \$194.00 PER PERSON TO EACH COUNTY FOR COVID 19 RELATED EXPENSES THAT HAVE NOT BEEN REIMBURSED OR HAVE BEEN COVERED BY BUDGETED MONEY. THERE WILL BE A RESOLUTION TO ADOPT, IT WILL BE SENT FROM THE STATE. THERE WILL MORE DETAILS ON WHAT THE MONEY CAN BE SPENT ON IN THE NEAR FUTURE.

SCOTT HARRIS, EMS DIRECTOR, REPORTED HE HAD TAKEN MEDIC 2 BACK TO COLUMBIA TO FIX A FEW MINOR THINGS, BUT IT IS UP AND RUNNING GREAT.

DISCUSSED PREPARATIONS FOR THE PUBLIC MEETING BEING HELD MONDAY JUNE 22, 2020 AT 7:00 P.M.

COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN AT 5:45 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