

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, JUNE 22, 2020 AT 4:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> 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, REPORTED THEY WERE CLEANING UP TREE DAMAGE IN THE COUNTY. HEFT & SON HAS SET UP, GETTING READY FOR ASPHALT. REPORTED GRAFFITI HAD BEEN CLEANED OFF THE BATHROOM AND BLACKTOP AT THE LAKE. IT HAS BEEN REPORTED TO THE SHERIFF'S OFFICE.

DJ MCMURRY, APPRAISER ASKED FOR A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND ATTORNEY/CLIENT MATTER; COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:05 P.M. FOR FIFTEEN MINUTES TO DISCUSS AN NON-ELECTED PERSONNEL AND ATTORNEY/CLIENT MATTER. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT AND TO RETURN FOR AN ADDITIONAL TEN MINUTES AT 4:20 P.M. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:30 P.M. WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED IT WAS THE FIRST DAY OF THE STATE'S PHASE OUT. ALL POSITIVE CASES ARE RECOVERED. IT WAS DECIDED TO LEAVE THE WEST DOOR OPEN WITH A SIGN IN SHEET, MASKS AND SANITIZER FOR THE PUBLIC TO USE.

TIFFANY AILSTOCK, RSVP DIRECTOR, PRESENTED CHECKS TO BE SIGNED. REPORTED THE DINING ROOM HAD REOPENED LAST WEEK.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE SUPREME COURT HAS SUSPENDED THE DEADLINES FOR CIVIL CASES AND THE JUDGE CAN EXEMPT WHICH WOULD AFFECT THE TAX SALE.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES FROM THE JUNE 15<sup>TH</sup>, 2020 MEETING. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR JUNE 22, 2020. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO RECESS THE MEETING UNTIL 7:00 P.M. FOR THE PUBLIC MEETING CONCERNING THE PUBLIC SAFETY BUILDING. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0. MEETING RECESSED.

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THOMAS W. JONES III                      CHAIRMAN

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GLENNA L. BORHO                      MEMBER

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LORI VOSS, COUNTY CLERK

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JOE R. REYNOLDS                      MEMBER