

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION, TUESDAY, SEPTEMBER 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 IS 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 HE HAS A GRADER IN WICHITA FOR REPAIR WITH A LIFTER ISSUE AND THE CAM IS RUINED. REPORTED THE LAKE WAS BUSY OVER THE LABOR DAY WEEKEND. THE BROKEN LINE IN THE HOLDING TANK HAS BEEN REPAIRED AND IS WORKING CORRECTLY NOW.

NANCY SMITH, CSW SUPERVISOR, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL, COMMISSIONER BORHO MADE A MOTION AT 4:07 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:17 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED. MOTION CARRIED 3-0.

JIMMY WHITE, SHERIFF AND KELLY MCMURPHY, LANDMARK ARCHITECT DISCUSSED THE PROPOSALS FOR NEW DOORS AND WINDOWS IN THE LAW ENFORCEMENT CENTER. THE WINDOWS AND DOORS NEED UPDATED FOR SECURITY AND EFFICIENCY. KELLY RECOMMENDED REPLACING ONE ROOM AT A TIME AND COULD GET MULTIPLE ROOMS DONE IN A DAY. SHERIFF WHITE STATED HE DIDN'T WANT OPERABLE WINDOWS FOR SAFETY CONCERNS. THE APPROXIMATE BUDGET FOR THE WINDOWS AND DOORS WILL BE AROUND \$147,000. HE WOULD LIKE TO BID OUT THIS FALL AND START THE PROJECT IN THE SPRING. KELLY WILL MEET WITH SHERIFF WHITE TO GO OVER SPECS AGAIN. TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED THE PROJECT WOULD HAVE TO BE BONDED.

SCOTT HARRIS, EMS DIRECTOR, REPORTED HE HAS A FULL TIME EMPLOYEE THAT WILL BE GOING TO PART TIME AROUND THE FIRST OF OCTOBER. THEY HAVE BEEN GOING THROUGH OLDER DELINQUENT ACCOUNTS, WHICH ARE AROUND \$200,000, AND WOULD LIKE TO LOOK FOR A COLLECTION AGENCY TO HELP THEM COLLECT THESE ACCOUNTS. HE REPORTED THE RADIOS ARE INSTALLED IN THE NEW UNIT.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED PRATT COUNTY HAS 5 ACTIVE CASES. REST HOME FACILITIES ARE NOW TESTING STAFF. THE COVID VACCINE MIGHT NEED TO BE STORED IN A FREEZER, IF SO SHE WILL NEED TO PURCHASE ONE. SHE REQUESTED TO PURCHASE A BLOOD-LEAD MACHINE TO DO IN HOUSE TESTING. COMMISSIONER BORHO MADE A MOTION TO PURCHASE THE BLOOD-LEAD MACHINE FOR \$2,000.00. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS ASKED ABOUT THE STATUS OF SPECTATORS AT THE SPORTING EVENTS, DARCIE STATED MASKS WILL BE REQUIRED IN THE STANDS, NOT SURE ON THE NUMBER OF SPECTATORS ALLOWED. DARCIE HAS BEEN WORKING WITH THE SUPERINTENDENTS OF SCHOOLS ON COVID RELATED ISSUES.

TYSON EISENHAUER, COUNTY COUNSELOR, REPORTED KEVIN COWAN, GILMORE & BELL WAS WORKING ON INITIAL DOCUMENTATION REGARDING FINANCING FOR THE PUBLIC SAFETY BUILDING.

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

COMMISSIONER BORHO INQUIRED ABOUT THE STATUS OF THE PHONES. PHONE NUMBERS ARE SUPPOSED TO BE PORTED WEDNESDAY, ACCORDING TO MARK GRABER, IT DIRECTOR.

HEATHER MORGAN, ECONOMIC DEVELOPMENT DIRECTOR, SHE PRESENTED THE STATE HAS APPROVED THE PRATT COUNTY SPARK PLAN. SHE STATED THERE SEEMS TO BE SOME INCONSISTENCY WITH THE REVIEWS AND APPROVALS ACROSS THE STATE. ALL COUNTIES RECEIVED GREAT CAUTION RELATING TO THE USE OF FUNDS FOR PAYROLL COSTS. SHE GAVE ALL PRATT COUNTY TAXING ENTITIES THE NOTICE TO PROCEED WITH THE PROCUREMENT FOR EVERYTHING UNDER THE PLAN EXCEPT TESTING AND PAYROLL COSTS. SHE REPORTED HER AND DARCIE VANDERVYER, HEALTH DIRECTOR, HAD WORKED TOGETHER TO PROCURE 190,000 WORTH OF RAPID TESTING FOR THE COUNTY. SHE REPORTED THERE ARE MANY UNANSWERED QUESTIONS FROM THE STATE.

MARK GRABER, IT DIRECTOR, REPORTED THE NEW POWERPHONE SERVER FOR DISPATCH HAS CHANGED. HUBER QUOTED \$7,800.00 FOR THE NEW SERVER FOR 911/DISPATCH. HUBER WILL MOVE ALL INFORMATION OVER TO NEW SERVER. MARK WILL COME BACK NEXT WEEK WITH THE ACTUAL PRICE.

COMMISSIONER BORHO MADE A MOTION AT 5:32 P.M. TO ADJOURN THE MEETING. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER