

COMMISSIONERS MET IN REGULAR SESSION, MONDAY, SEPTEMBER 14, 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, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR, WERE ALSO PRESENT. ANGIE TATRO WAS 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, PRESENTED THREE ROAD CROSSINGS FOR SC TELCOM, SE 25TH AVE, NW 110TH ST AND SE 30TH AVE FOR INTERNET AND TELEPHONE SERVICES. REPORTED MOWERS HAD COME IN, TRYING TO GET CAUGHT UP ON MOWING. THEY WILL START SEALING ROADS TUESDAY. REPORTED HE WAS CALLED OUT TO THE LAKE FOR PEOPLE DUMPING CHEMICALS. THE FISH CLEANING STATION IS ALMOST UP AND RUNNING.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING DIRECTOR REPORTED HE HAD BEEN WORKING ON THE EOC GRANT, THE STATE HAS SUPPLIED HELP TO SUBMIT. SPARK PPE AND SUPPLIES HAVE BEEN ORDERED.

TIFFANY AILSTOCK, RSVP DIRECTOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER REYNOLDS MADE A MOTION AT 4:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE 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. SHE PRESENTED CHECKS FOR THE COMMISSIONERS TO SIGN. REPORTED SHE SWITCHED TO AT&T DIGITAL FOR PHONE AND INTERNET.

DARCIE VANDERVYVER, HEALTH DIRECTOR, REPORTED THERE ARE SIX ACTIVE CASES IN PRATT COUNTY. THE ELC SPARK MONEY SHE HAD APPLIED FOR WAS DENIED. SHE REPORTED THE COALITION DIETICIAN FOR WIC IS LEAVING. SHE REPORTED A REGISTERED NURSE WILL NOW HAVE TO START DOING IT, SINCE REGISTERED DIETICIANS ARE VERY HARD TO FIND. SHE DISCUSSED THE WEST DOOR AND RATHER A CHECK IN WAS STILL NEEDED. COMMISSIONER JONES STATED THEY WOULD ADDRESS THIS AT NEXT MONDAY'S MEETING AFTER THEY HAD HEARD THE GOVERNOR'S RECOMMENDATIONS. SHE REPORTED SHE IS STILL CONSIDERING A DRIVE THRU FLU CLINIC, IT WOULD BE ADULTS ONLY AND IN THE HEALTH DEPARTMENT'S PARKING LOT. SHE IS ALSO PLANNING A WALK-IN CLINIC AND WILL BE SCHEDULING WITH LOCAL BUSINESSES.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE SEPTEMBER 8TH MINUTES. COMMISSIONER BORHO SECONDED. MOTION CARRIED 3-0.

MARK GRABER, IT DIRECTOR, REPORTED ON THE SERVER FOR 911 DISPATCH, HE GOT A QUOTE FROM HUBER & ASSOCIATES FOR \$7,849.76. COMMISSIONER BORHO MADE A MOTION TO ACCEPT THE QUOTE FROM HUBER & ASSOCIATES FOR \$7,849.76 TO PURCHASE THE SERVER FOR 911 DISPATCH. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. HE REPORTED HE HAD

BEEN GETTING QUOTES FOR LAP TOPS AND IPADS FOR TIM BRANSCOM TO BE PURCHASED WITH THE EOC GRANT MONEY IF AWARDED.

COMMISSIONER BORHO MADE A MOTION AT 4:25 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR TWENTY MINUTES TO DISCUSS AN ATTORNEY/CLIENT MATTER, AT THIS TIME TYSON EISENHAUER, COUNTY COUNSELOR, EXCUSED HIMSELF FROM THE EXECUTIVE SESSION WITH JEFFERY JORDAN, FOULSTON SIEFKIN; 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 THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR SEPTEMBER 14, 2020. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

BILLY HAMPTON, FIRE/RESCUE CHIEF, REPORTED HE HAD PURCHASED NEW GEAR, BOOTS AND GLOVES WITH THE GRANT MONEY HE HAD RECEIVED.

ANGIE TATRO QUESTIONED THE LOCAL MASK MANDATE AND WHETHER THE COMMISSIONERS WERE GOING TO MAKE ANY CHANGES. THE COMMISSIONERS WILL ADDRESS NEXT MONDAY.

COMMISSIONER BORHO QUESTIONED DAN AILSTOCK, JAIL ADMINISTRATOR ABOUT THE NEW ROOF, WHETHER THERE WERE ANY LEAKS OR PROBLEMS, HE STATED THERE WAS A SMALL LEAK THAT HAS BEEN REPAIRED AND SOME DAMAGED CABLES THAT HAVE BEEN REPAIRED.

LORI VOSS, COUNTY CLERK, WILL NOTIFY THE PBC CONCERNING THE PSB BID OPENING, THURSDAY, SEPTEMBER 17TH, 2020 AT 2:00 P.M.

COMMISSIONER REYNOLDS MADE A MOTION TO RECESS THE MEETING UNTIL THURSDAY, SEPTEMBER 17TH, 2020 AT 2:00 P.M. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

MEETING RECESSED UNTIL SEPTEMBER 17TH, 2020 AT 2:00 P.M.

THE PRATT COUNTY COMMISSIONERS MET IN RECESSED SESSION SEPTEMBER 17, 2020 AT 2:00 P.M. IN THE COMMISSIONERS ROOM, 1ST FLOOR OF THE COURTHOUSE WITH THE FOLLOWING MEMBERS PRESENT: THOMAS W. JONES, GLENNA L. BORHO AND JOE R. REYNOLDS. TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR, WERE ALSO PRESENT.

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KELLY MCMURPHY, LANDMARK ARCHITECT, OPENED THE BIDS FOR THE PUBLIC SAFETY BUILDING. THE BIDS RECEIVED WERE: BASE BID WITH ALTERNATES INCLUDED, ACCEL CONSTRUCTION INC, \$7,245,000.00, COMPTON CONSTRUCTION, \$7,009,000.00, EBY CONSTRUCTION COMPANY, \$7,149,000.00, HARBIN CONSTRUCTION, \$7,593,000.00, HARMAN HUFFMAN CONSTRUCTION GROUP, INC, \$6,868,400.00, KEY CONSTRUCTION, \$7,397,000.00, THE LAW COMPANY, \$6,980,870.00, PLI CONSTRUCTION, \$7,404,313.00, TIMBERLAKE CONSTRUCTION, \$7,427,000.00 AND TRINIUM, INC, \$6,964,450.00. NO DECISIONS WERE MADE. DISCUSSION WILL CONTINUE AT MONDAY, SEPTEMBER 21, 2020 MEETING. KELLY EXPLAINED THE ALTERNATES AND THE PROCESS FROM THIS POINT. PBC WILL MEET AT 4:30 P.M. DURING THE COMMISSIONER MEETING, MONDAY, SEPTEMBER 21, 2020.

COMMISSIONER BORHO MADE A MOTION TO ADJOURN AT 2:45 P.M. COMMISSIONER REYNOLDS
SECONDED THE MOTION. MOTION CARRIED 3-0.

THOMAS W. JONES III CHAIRMAN

GLENN L. BORHO MEMBER

LORI VOSS, COUNTY CLERK

JOE R. REYNOLDS MEMBER