

COMMISSIONERS MET IN REGULAR SESSION, MONDAY, OCTOBER 12, 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.

ALSO, PRESENT, RICH SANDERS, SANDERS AGENCY, DAVID LUKE AND JAMES CAMBRELL, KCAMP, AND ROBERT SMILEY.

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.

TIM BRANSCOM, EMERGENCY MANAGER/ZOING DIRECTOR, REPORTED HE HAD MOVED HIS PPE INTO THE 4-T RENTAL BUILDING. THERE WILL BE A ZONING MEETING, OCTOBER 26, 2020 AT 7:00 P.M. AT THE MUNICIPAL BUILDING TO REVIEW BYLAWS. THERE WILL ALSO BE A MEETING NOVEMBER 16, 2020 AT 7:00 P.M. AT THE MUNICIPAL BUILDING TO DISCUSS AN APPLICATION FOR A CELL PHONE TOWER. HE REPORTED ON WASHERS/DRYERS FOR EMS AND FIRE/RESCUE. THE EMS SET WOULD HAVE A SANITIZING FEATURE, COST IS AROUND \$1,900. THE FIRE/RESCUE SET WOULD BE A LARGER CAPACITY FOR THEIR GEAR AND THE COST IS AROUND \$7,500.00. BOTH WOULD BE PURCHASED USING SPARK FUNDS.

JIMMY WHITE, SHERIFF, ASKED FOR A TWO MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 4:08 P.M. TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:10 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. HE REPORTED HE HAD NO NEW INFORMATION ON THE WINDOWS AND DOORS REPLACEMENT PROJECT.

RICH SANDERS, SANDERS AGENCY, WENT OVER HIS BID PROPOSAL WITH THE COMMISSIONERS. HIS TOTAL BID WAS \$245,818. DAVID LUKE, KCAMP, WENT OVER THEIR BID PROPSAL. THEIR TOTAL BID WAS \$259,864. COMMISSIONER BORHO STATED SHE WAS PLEASED WITH KCAMP. COMMISSIONER JONES MADE A MOTION TO GO WITH EMC, SANDERS AGENCY, FOR \$245,818. COMMISSIONER REYNOLDS SECONDED THE MOTION. COMMISSIONER BORHO VOTED NO. MOTION CARRIED 2-1.

TIFFANY AILSTOCK, RSVP DIRECTOR, ASKED FOR A FIVE MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL. COMMISSIONER BORHO MADE A MOTION AT 4:58 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR A FIVE MINUTE EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISIONER RENOLDS MADE A MOTION AT 5:03 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. SHE PRESENTED CHECKS FOR SIGNATURES. EXPLAINED PHONE/INTERNET BILL.

DARCIE VAN DERYVVER, HEALTH DIRECTOR, REPORTED PRATT COUNTY HAS 9 ACTIVE CASES. SHE IS STILL WORKING ON THE DASHBOARD THROUGH ARC MANAGEMENT THAT WILL SHOW DATA, CHARTS AND GRAPHS. SHE REPORTED CONTACT TRACING IS HARD TO DO BECAUSE OF NON-COMPLIANCE.

CONTACT TWO DAYS BEFORE SYMPTOMS AND FOURTEEN DAYS FROM CONTACT OF AFFECTED PERSON. AFTER CONTACT FIVE TO SEVEN DAYS BEFORE SYMPTOMS. SHE REPORTED TESTS ARE COMING BACK IN TWO DAYS. SHE IS PURCHASING A NEW REFRIGERATOR, \$2,500 WILL BE REIMBURSED FROM GRANT FUNDS AND \$500.00 FROM SPARK FUNDS. SHE HAS ORDERED A NEW DIALER FOR THE CURRENT REFRIGERATOR. THEY ARE STILL DOING FLU CLINICS IN BUSINESSES AND FLU SHOTS AT THE HEALTH DEPARTMENT, WALK-INS AND CURBSIDE.

COMMISSIONER REYNOLDS MADE A MOTION TO APPROVE THE MINUTES FROM THE OCTOBER 5, 2020 MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

LORI VOSS, COUNTY CLERK, ASKED FOR A TEN MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:25 P.M. FOR TEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:35 P.M. WITH NOTHING TO REPORT AND TO ADJOURN INTO EXECUTIVE SESSION AT 5:35 P.M. FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 5:38 P.M. WITH NOTHING TO REPORT. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER REYNOLDS MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR OCTOBER 12, 2020. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 5:55 P.M. FOR 20 MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER REYNOLDS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER REYNOLDS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 6:16 P.M. WITH NOTHING TO REPORT. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER BORHO MADE A MOTION TO ADJOURN THE MEETING AT 6:15 P.M. 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

