

THE PRATT COUNTY COMMISSIONERS MET MONDAY, NOVEMBER 4, 2019 AT 4:00 P.M. IN THE COURTHOUSE COMMISSION ROOM WITH THE FOLLOWING MEMBERS PRESENT: JOE R. REYNOLDS, GLENNA L. BORHO AND THOMAS W. JONES III. ALSO, PRESENT WERE GALE ROSE, PRATT TRIBUNE REPORTER AND SHERRY KRUSE, COUNTY CLERK. TYSON EISENHAUER, COUNTY COUNSELOR, WERE ABSENT.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

JASON WINKEL, LANDFILL/RECYCLING SUPERVISOR, REPORTED THAT ON JULY 8, 2019 THE PRATT COUNTY SOLID WASTE COMMITTEE MET AND DISCUSSED RECYCLING AND THE MARKETS BEING LOW. THE COMMITTEE HAD NO CHANGES TO THE PLAN FROM LAST YEAR. JASON DISCUSSED INSULATING THE NEW SCALE HOUSE; COMPANY CAN INSULATE WITH SPRAY INSULATION FOR \$2400; JASON WOULD LIKE TO DO THE FLOOR ONLY WHICH WOULD COST \$633.60 AND THEY COULD INSULATE THE REST; KDHE TRAINING INSPECTION HAD NO PROBLEMS WITH THE LANDFILL AND JASON GOT GOOD COMMENTS ABOUT HOW GOOD THE LANDFILL LOOKS; STARTED WINTER HOURS TODAY; MONDAY – FRIDAY 8:00 A.M. TO 3:15 P.M. AND SATURDAYS 8:00 A.M. TO 1:00 P.M.

D J MCMURRY, COUNTY APPRAISER, REQUESTED A FIVE-MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL; COMMISSIONER JONES MADE A MOTION AT 4:10 P.M. TO ADJOURN INTO EXECUTIVE SESSION FOR FIVE MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER BORHO MADE A MOTION AT 4:15 P.M. TO RETURN FROM EXECUTIVE SESSION WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. D J REPORTED THEY ARE VALUING COMMERCIAL PROPERTIES.

TIM BRANSCOM, EMERGENCY MANAGER/ZONING ADMINISTRATOR, DISCUSSED THE RED CROSS DOING A FACILITY INVENTORY ON NOVEMBER 5, 2019; NOVEMBER 6, 2019 MEET TO DISCUSS THE MITIGATION PLAN; STATE HAS APPROVED THE WEATHER RADIO PROJECT AND SENT IT TO FEMA; 109 WARNINGS, WATCHES AND ADVISORIES HAVE BEEN ISSUED FOR PRATT COUNTY SINCE JANUARY 2019; FIVE TO SIX WEATHER RADIOS WILL HAVE A RED LIGHT FOR THE HEARING IMPAIRED; PRATT COUNTY'S SHARE WILL BE \$1125; CHAIRMAN REYNOLDS SIGNED THE DOCUMENTS FOR THE PROJECT.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE OCTOBER 21, 2019 REGULAR MEETING MINUTES, OCTOBER 28, 2019 RECESSED MEETING MINUTES AND THE OCTOBER 28, 2019 REGULAR MEETING MINUTES. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

SUSAN PAGE AND ALLAN WAITES, PRATT REGIONAL MEDICAL CENTER, GAVE A YEAR-END REPORT ON PRMC FINANCIALS; AUDITORS ARE HERE THIS WEEK; COMMISSIONER BORHO POINTED OUT THAT THE CHARITY AMOUNT WAS \$2.5M; SUSAN PRESENTED AN UPDATED SALES TAX REPORT AND IT WAS UP ABOVE PROJECTIONS AGAIN; COMMISSIONER JONES ASKED ABOUT A DOCTOR WHO TAKES CARE OF C-PAP PATIENTS; SUSAN SAID WE HAD A SLEEP LAB HERE BUT THEY HAVE NOT FOUND A REPLACEMENT; CHAIRMAN REYNOLDS ASKED ABOUT THE PROGRESS OF AMERICARE AND SUSAN SAID THEY ARE PUTTING STONE UP AND PROJECTED COMPLETION IS FALL OF 2020; ALAN SAID IT'S A GREAT THING FOR THE COMMUNITY; SUSAN SAID THEY WILL PROVIDE SKILLED CARE AND LONG TERM CARE.

BILLY HAMPTON, PRATT COUNTY FIRE & RESCUE CHIEF, DISCUSSED THE JAWS OF LIFE NOT CUTTING A STOP SIGN POST DURING AN ACCIDENT LAST WEEKEND; THEY NEED TO FIGURE OUT WHY AND HE IS GOING TO CHECK WITH THE CITY TO GET A SAMPLE OF THE STEEL POST; WORKING ON REPEATER

PROBLEMS AND WILL LOOK AT PRICES TO UPDATE; ASKED IF THEY COULD USE THE COURTHOUSE FIRE ESCAPE FOR RAPPPELLING PRACTICE AND THE COMMISSIONERS AGREED; EVERYONE IS NOW CERTIFIED IN CPR.

COMMISSIONER JONES MADE A MOTION TO SIGN PAYMENT VOUCHERS FOR NOVEMBER 4, 2019. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION AT 6:00 P.M. TO ADJOURN THE MEETING. COMMISSIONER BORHO SECONDED THE MOTION. MOTION CARRIED 3-0. MEETING ADJOURNED.

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JOE R. REYNOLDS      CHAIRMAN

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GLENN L. BORHO      MEMBER

ATTEST:

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SHERRY KRUSE  
COUNTY CLERK

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THOMAS W. JONES III      MEMBER