

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION TUESDAY, FEBRUARY 21, 2023 AT 2:00 PM IN THE COMMISSIONER ROOM, 1ST FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE PRESENT: THOMAS W. JONES III, RICK SHRIVER, DWIGHT ADAMS, TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK, AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

COMMISSIONER SHRIVER, PLEASE STATE YOUR NAME AND TITLE WHEN SPEAKING, PUBLIC COMMENT WILL BE ALLOWED TO THE EXTENT THAT IT IS ON TOPIC. PERSONS PARTICIPATING VIA ZOOM ARE CURRENTLY MUTED. IF YOU HAVE A COMMENT, PLEASE LET MARK KNOW VIA THE CHAT FUNCTION. MARK WILL THEN INFORM CHAIRMAN JONES, WHO CAN TAKE UP THE COMMENT IN A MANNER THAT DOES NOT DISRUPT THE AGENDA. IN THE EVENT AN EXECUTIVE SESSION IS NEEDED, IT WILL BE MUTED WHEN RECESSED AND TURNED BACK ON WHEN THEY RETURN FROM EXECUTIVE SESSION.

HEATHER MORGAN, ECONOMIC DEVELOPMENT/COVID CONSULTANT, UPDATE ON THE SPRINT GRANT FOR MUSEUMS. SHE HAS CONTACTED THE LOCAL MUSEUMS THEY ARE GOING TO APPLY AS A GROUP. SHE WENT OVER THE IMPROVEMENTS THE MUSEUMS WOULD LIKE TO MAKE. SHE HAS FILED THEIR APPLICATION WITH THE STATE. PCC WAS NAMED AS AN EDUCATIONAL FACILITY FOR THE CHIPS PRODUCTION TRAINING.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE MINUTES FROM FEBRUARY 11, 2023. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

BJ HAYES, EMERGENCY MANAGER/ZONING, PRESENTED BIDS FROM FOLEY TRACTOR FOR MAINTAINING THE FOUR GENERATORS. CENTRAL POWER & EQUIPMENT BID \$20,000 PER YEAR AND FOLEY TRACTOR BID \$12,526.44 PER YEAR. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE BID FROM FOLEY TRACTOR FOR \$12,526.44 PER YEAR. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS ASKED FOR AN UPDATED MEMBER LIST FOR THE ZONING COMMITTEE. BJ DISCUSSED A POSSIBLE ZONING ISSUE WITH TRENTON WRAY PUTTING IN A FERTILIZER PLANT NORTH OF TOWN. COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR TEN MINUTES AT 2:13 PM FOR AN ATTORNEY/CLIENT MATTER CONCERNING ZONING TO INCLUDE BJ HAYES. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:20 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

JON ROACH, NOXIOUS WEED, REPORTED HE WAS GETTING HIS ROOF REPLACED WHILE HE WAS GONE TO HIS ANNUAL CONFERENCE. HE ASKED IF HIS PART TIME EMPLOYEE COULD COME IN TO WATCH THE OFFICE WHILE THEY ARE GONE. THEY HAD NO PROBLEM WITH THAT.

TYSON STATED, LORI VOSS, COUNTY CLERK HAD RECEIVED A LETTER FROM KIRKHAM, MICHAEL & ASSOCIATES, INC FOR THE BIDS ON THE CONSTRUCTION OF PRATT COUNTY CRACK SEALING. IT NEEDED HER SIGNATURE, RETURN TO KIRKHAM & MICHAEL & ASSOCIATES AND SEND TO THE PRATT TRIBUNE TO BE PUBLISHED MARCH 1, 2023 AND MARCH 8, 2023.

DARCIE VANDERVYVER, HEALTH DIRECTOR, PRESENTED A LIST OF TRAINING DATES AND DAYS THEY WILL BE CLOSED IN THE UPCOMING MONTHS.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE PAYMENT VOUCHER TO AT&T IN THE AMOUNT OF\$69,864.45 FOR SERVICES FROM JULY 2022 TO DECEMBER 2022. SPYGLASS HAS BEEN IN NEGOTIATIONS WITH AT&T. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION AT 2:34 PM FOR TWENTY FIVE MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER CONCERNING EXEMPTIONS. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:59 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR TWENTY-FIVE MINUTES AT 3:00 PM TO DISCUSS ATTORNEY/CLIENT MATTER CONCERNING EXEMPTIONS. CHAIRMAN JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:18 PM WITH NO ACTION TAKEN. CHAIRMAN JONES SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO RECESS INTO EXECUTIVE SESSION AT 3:19 PM FOR TEN MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER CONCERNING HIPAA. CHAIRMAN JONES SECONDED THE MOTION. MOTION CARRIED 3-0. CHAIRMAN JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:37 PM WITH NO ACTION TAKEN. COMMISSIONER ADAMS SECONDED THE MOTION. COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE ADDENDUM TO ENGAGEMENT AGREEMENT WITH KUTAK ROCK LLP CONCERNING HIPAA POLICIES NOT TO EXCEED \$12,000. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO RECESS INTO EXECUTIVE SESSION AT 3:33 PM FOR TEN MINUTES FOR AN ATTORNEY/CLIENT MATTER CONCERNING EXEMPTIONS. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:43 PM WITH NO ACTION TAKEN. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR FEBRUARY 21, 2023. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 3:44 PM. COMMISSIONER SHIRVER SECONDED THE MOTION. MOTION CARRIED 3-0.

THOMAS W JONES III CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

RICK N SHRIVER MEMBER