

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, APRIL 26, 2021 AT 2:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> FLOOR IN THE COURTHOUSE. WITH THE FOLLOWING MEMBERS PRESENT: RICK N. SHRIVER, DWIGHT ADAMS, THOMAS W. JONES III WAS ON ZOOM, TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR. ALSO, PRESENT, CHASE GALLE.

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.

HEATHER MORGAN, ECONOMIC DEVELOPMENT CDONSULTANT, REPORTED PRATT COUNTY HAS MET ALL THE REQUIREMENTS FOR THE SPARK FUNDING AND NO MORE REPORTING IS REQUIRED. SHE REPORTED ON THE AMERICAN RESCUE FUNDING AND SOME OF THE REQUIREMENTS. SHE WILL REACH OUT TO AFFECTED BUSINESSES THAT COULD QUALIFY FOR FUNDING, TO SEE IF THEY HAVE INTEREST AND IF THEY WOULD QUALIFY.

DARCIE VANDERVYVER, HEALTH DIRECTOR, GAVE COVID UPDATE. THERE HAVE BEEN 4,301 VACCINES GIVEN TO PRATT COUNTY RESIDENTS. SHE HAS RECEIVED THE ELC COVID GRANT. SHE WAS AWARDED \$145,611. SHE WANTS ANOTHER ONE TIME BONUS FOR EMPLOYEES. SOME OF THE FUNDING CAN BE USED AT THE COMMUNITY CENTER.

KELLY MCMURPHY, LANDMARK ARCHITECT, GAVE A REPORT ON WHAT WAS INCLUDED IN THE BID AND WHAT WAS OUTSIDE OF THE BID. NEEDS A DECISION MADE ON THE EXTERIOR COLOR OF THE BUILDING AS SOON AS POSSIBLE. THE EROSION LANDSCAPING IS INCLUDED IN THE BID. HE REPORTED THERE WAS ONE WINDOW REMOVED IN THE LEC BUILDING FOR REPLACEMENT. NOT AS MUCH WATER DAMAGE WAS FOUND ON THAT WINDOW. THERE ARE SOME CHANGES REQUESTED BY THE SHERIFF ON HARDWARE AND ADDING ONE WAY GLASS INSTEAD OF THE HARD SURFACE. COMMISSIONER JONES MADE A MOTION TO APPROVE THE CHANGE ORDER FOR NEW HARDWARE AND ONE WAY GLASS FOR A COST OF \$6,520.65. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

CATHERINE ROHRER, SCKCCA DIRECTOR, HAD COMMISSIONER SHRIVER SIGN HER BUDGET SHEET FOR THE STATE. SHE REPORTED THE NEW STATE PROGRAM ATHENA WAS UP AND RUNNING BUT NOT WORKING LIKE IT SHOULD.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM APRIL 19, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT TO KIRKHAM MICHAEL FOR SERVICES IN THE AMOUNT OF \$1,753.23. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, REQUESTED A TWENTY MINUTE EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 3:25 PM FOR TWENTY MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:45 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

