

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, AUGUST 2, 2021 AT 2:00 P.M. IN THE COMMISSIONER ROOM, 1<sup>ST</sup> FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE PRESENT: RICK N. SHRIVER, DWIGHT ADAMS, THOMAS W. JONES III, TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR. ALSO, PRESENT, MICHEAL BLACKFORD, PRATT TRIBUNE.

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 CONSULTANT, GAVE AN UPDATE ON THE DEPARTMENT OF COMMERCE PROGRAMS. REACHED OUT FOR NEW BUSINESS OPPORTUNITY, PRODUCTION FOR ENERGY, WE DID NOT HAVE WHAT THEY WERE LOOKING FOR SO WE DID NOT QUALIFY. IT WAS DISCUSSED THE PROPERTY OWNED BY THE COUNTY ON HWY 61 COULD BE AVAILABLE FOR FUTURE PROJECTS. SHE ASKED ABOUT THE FRONTAGE LOTS BY THE PSB, IF IT HAD BEEN PLATTED, WILL BE CHECKED ON. INFRASTRUCURE BILL FROM FEDERAL GOVERNMENT WILL PASS. NEED PLAN IN PLACE TO QUALITY FOR THE FUNDS. COULD BE USED TO HELP FINANCE ROAD BY NEW PSB. FUND AWARDS WILL BE TIED TO ECONOMIC DEVELOPMENT, WORK FORCE. HAS TO BE NEW PROJECTS. WILL VISIT WITH DOUG FREUND, ROAD SUPERVISOR ABOUT NEW PROJECTS IF ANY. PREMIUM PAY, FIRST REPORT DUE AUGUST 31<sup>ST</sup>, 2021, WOULD LIKE COMMISSIONERS TO SET DATE. COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PREMIUM PAY FOR EMPLOYEES ON SEPTEMBER 22, 2021, COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. ANY PRIVATE INDIVIDUALS INTERESTED IN THE PRRC BUILDING, PLEASE CONTACT HER.

BRIAN ATTEBERRY, INTERIM EMS DIRECTOR, GAVE UPDATES. COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION AT 2:20 PM FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:35 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

JIMMY WHITE, SHERIFF, DISCUSSED BUDGET CUTS IF POSSIBLE. SAID HE COULD CUT THE \$27,000 HE HAD ADDED FOR AN INCREASE. NEEDS BODY CAMS, NEW CAR CAMS AND NEW BUILDING CAMERAS.

ALAN WAITES, CFO, DARRELL LAVENDER, CEO PRMC, REPORTED URGENT CARE WILL OPEN IN A SHORT TIME. WAITING ON CREDENTIALING. HIRED NEW EMPLOYEES, SERVICES ARE MORE MINOR INJURIES AND ILLNESSES. OPEN 7 DAYS A WEEK. PHYSICIAN RECRUITMENT ORTHOPEDIC SURGEON IS A NEW HIRE. GAVE FINANCIAL UPDATE THROUGH JUNE 30, 2021.

KELLY MCMURPHY, LANDMARK ARCHITECT, PRESENTED COLORS AND SAMPLES OF INTERIOR DESIGN FOR THE NEW PSB. GAVE UPDATE ON THE PSB, EXTERIOR WALL PANELS HAVE NOT BEEN DELIVERED, SUPPOSED TO BE BY AUGUST 6<sup>TH</sup>, 2021. Poured last of the mezzanine cement. UPDATE ON LEC WINDOWS/DOORS, WORKING ON JAIL END NOW. REPLACE SCREENS ON INSIDE JAIL WINDOWS WITH LEXANN BULLET PROOF PLEXIGLASS. THE COST WILL BE \$7200 TO REMOVE SCREEN AND REPLACE WITH LEXANN BULLET PROOF PLEXIGLASS. DIDN'T RUN INTO MOLD OR A LOT OF INTERIOR WALL ISSUES.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED PAY SLIP FOR NEW EMPLOYEE. COMMISSIONER JONES MADE A MOTION TO HIRE DUSTIN BRUMLEY FOR \$15.00 PER HOUR. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. TWO NEW TRUCKS ARE GETTING OUTFITTED IN WICHITA.

COMMISSIONER JONES MADE A MOTION TO APPROVE THE MINUTES FROM JULY 26, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE RENEWAL CONTRACT WITH COMPUTER INFORMATION CONCEPTS IN THE AMOUNT OF \$35,975.00. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN IN EXECUTIVE SESSION AT 3:30 PM FOR FIFTEEN MINUTES TO DISCUSS NON-ELECTED PERSONNEL. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:45 PM. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO HIRE BRIAN ATTEBERRY FOR INTERIM EMS DIRECTOR AT \$75,000 PER YEAR. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHAUER, COUNTY COUNSELOR, DISCUSSED THE PRMC BOND REFINANCING PROCESS. THE CHAIRMAN AND PBC PRESIDENT WILL NEED TO SIGN THE DOCUMENTS. THE FINAL SIGNING OF THE DOCUMENTS WILL BE AUGUST 16, 2021. HE REVIEWED THE AMENDMENT TO AMERICAN TOWER AND EXPECTS AN ANSWER BY THE END OF THE WEEK.

THE BUDGET WORKSHOP WAS DISCUSSED. THEY WILL MEET WEDNESDAY, AUGUST 4<sup>TH</sup>, 2021 AT 1:00 PM.

COMMISSIONER SHRIVER MADE A MOTION TO ADJOURN IN EXECUTIVE SESSION AT 3:55 PM FOR FIFTEEN MINUTES TO DISCUSS ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 4:01 PM WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE PAYMENT VOUCHERS FOR AUGUST 2, 2021. COMMISSIONER JONES SECONDED THE MOTION. MOTION CARRIED 3-0. COMMISSIONER SHRIVER QUESTIONED A FRAUD CHARGE ON SHERIFF'S CREDIT CARD, CALLED SHERIFF WHITE, THE CHARGE WAS REMOVED FROM THE BILLING.

COMMISSIONER SHRIVER DISCUSSED THE SMOKING POLICY IN AND AROUND THE BUILDINGS AND VEHICLES. HE ASKED CLERK VOSS TO SEND OUT EMAILS TO DEPARTMENT HEADS REMINDING THEM TO FOLLOW THE POLICY.

COMMISSIONER JONES MADE A MOTION TO PAY LANDMARK ARCHITECT \$373.21 FOR THE LEC DOOR/WINDOW PROJECT. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE ADDING LEXAN BULLET PROOF PLEXIGLASS FOR THE JAIL WINDOWS AT A COST OF \$7,200. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

