

THE PRATT COUNTY COMMISSIONERS MET IN REGULAR SESSION MONDAY, AUGUST 16, 2021 AT 2:00 PM. THE COMMISSIONER ROOM, 1ST FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE PRESENT: RICK N. SHRIVER, DWIGHT ADAMS, TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR. THOMAS W. JONES III WAS ABSENT BUT THERE IS A QUORUM. ALSO, PRESENT, MICHEAL BLACKFORD, PRATT TRIBUNE, CHASE GALLE, RYAN LUNT AND DOUG REH BY PHONE, PUBLIC BUILDING COMMISSION BOARD MEMBERS.

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.

CHASE GALLE, PRESIDENT, PUBLIC BUILDING COMMISSION CALLED THEIR MEETING TO ORDER AT 2:05 PM. RYAN LUNT, SECRETARY, READ THE MINUTES FROM JUNE 7, 2021. MINUTES APPROVED.

KEVIN COWAN, GILMORE AND BELL, IS ON ZOOM PRESENTING DOCUMENTS FOR SIGNATURES AND EXPLAINING THE PROCEDURE FOR THE REFINANCING OF BONDS FOR PRMC THROUGH THE PUBLIC BUILDING COMMISSION. EXPLAINED THE RESOLUTION AND CLOSING DOCUMENTS BEING PRESENTED AND SIGNED. THIS WILL AMOUNT TO A SAVINGS OF \$1.3 MILLION OVER THE COURSE OF THE BONDS. TYSON EISENHAUER, COUNTY COUNSELOR STATED THE PARCEL OF THE PRRC PROPERTY WAS REMOVED FROM THIS REFINANCING BOND. COMMISSIONER ADAMS VERIFYING THE PARCELS, LOTS 1-4 BLOCK 4, NORTH OF PRRC IS NOT INCLUDED. KEVIN VERIFIED IT IS EXCLUDED. COMMISSIONER ADAMS QUESTIONED THE ORIGINAL AGREEMENT THAT SALES TAX WOULD PAY COUNTY SHARE AND PRMC WOULD PAY THEIR OWN SHARE. 2012 NEW IMPROVEMENT AT PRMC PAID WITH SALES TAX.

TYSON EISENHAUER, COUNTY COUNSELOR, STATED THE PUBLIC BUILDING COMMISSION WILL NEED TO APPROVE THEIR RESOLUTION. HE READ THE PUBLIC BUILDING COMMISSIONER RESOLUTION 08-16-21 TO BE APPROVED. CHASE MADE A MOTION TO APPROVE RESOLUTION 08-16-21 AUTHORIZING THE REFINANCING BONDS SERIES 2021 B BONDS. RYAN SECONDED. MOTION CARRIED 3-0.

THE COUNTY RESOLUTION 08-16-21 WAS READ BY TYSON EISENHAUER. COMMISSIONER ADAMS MADE A MOTION TO ADOPT RESOLUTION 08-16-21 AUTHORIZING THE REFINANCING BONDS SERIES 2021 B. COMMISSIONER SHRIVER SECONDED. MOTON CARRIED 2-0. DOCUMENTS PRESENTED FOR SIGNATURES.

CHASE PUBLIC BUILDING COMMISSION, MADE A MOTION TO ADJOURN AT 3:25 PM RYAN SECONDED. MEETING ADJOURNED.

TIFFANY AILSTOCK, RSVP DIRECTOR, PRESENTED CHECKS FOR SIGNATURES.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE MINUTES FROM AUGUST 9 2021 AS PRESENTED. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 2-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT TO VARNEY & ASSOCIATES \$16,100.00 FOR THE AUDIT, AND \$4,500.00 FOR BUDGET ASSISTANCE FOR A TOTAL OF \$20,600.00 COMMISSIONER SHRIVER SECONDED.

CHANGE ORDER #2, FROM FARHA CONSTRUCTION COMMISSIONER ADAMS MADE A MOTION TO APPROVE \$7,779.56 TO ADD LEXAN TO THE JAIL WINDOWS FOR PAYMENT COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 2-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT TO HARMAN HUFFMAN IN THE AMOUNT OF \$347,820.30. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 2-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES FOR ATTORNEY/CLIENT MATTER AT 3:35 PM. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 2-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:45 PM WITH NOTHING TO REPORT. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 2-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT VOUCHERS FOR AUGUST 16, 2021. COMMISSIONER SHRIVER SECONDED. MOTION CARRIED 2-0.

COMMISSIONER ADAMS MADE A MOTION TO ADJOURN AT 4:00 PM. COMMISSIONER SHRIVER SECONDED THE MOTION. MOTION CARRIED 2-0. MEETING ADJOURNED.

RICK N SHRIVER CHAIRMAN

DWIGHT ADAMS MEMBER

LORI VOSS, COUNTY CLERK

THOMAS W JONES III MEMBER