

THE PRATT COUNTY COMMISSIONERS MET REGULAR SESSION, TUESDAY, SEPTEMBER 7, 2021 AT 2:00 PM IN THE COMMISSIONER ROOM, 1<sup>ST</sup> FLOOR OF THE COURTHOUSE. THE FOLLOWING MEMBERS WERE PRESENT: RICK N. SHRIVER, THOMAS W. JONES III, DWIGHT ADAMS, TYSON EISENHAUER, COUNTY COUNSELOR, LORI VOSS, COUNTY CLERK AND MARK GRABER, IT DIRECTOR.

THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIANCE.

TYSON EISENHAUER, COUNTY COUNSELOR, 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 SHRIVER, 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, COVID FEDERAL FUND AND ECONOMIC DEVELOPMENT CONSULTANT, REPORTED THE REPORT DUE AUGUST 31 WAS NOT RECEIVED DUE TO TECHNICAL DIFFICULTIES, DEADLINE WAS EXTENDED FOR A WEEK. SHE HAS SENT THE HELP DESK TICKETS TO GET ASSISTANCE. SHE HAS CONFIRMATION THE REPORT WAS FILED ON TIME. RECEIVED A CALL FROM A SMALL CITY, SHE LET THEM KNOW THE DEADLINE FOR THEIR ENITY IS OCTOBER 31, NOT AUGUST 31. SHE REPORTED SHE HAD NOT HEARD BACK FROM VARNEY & ASSOCIATES. FINAL RULE HAS NOT BEEN FINALIZED ON WHAT THE FUNDS CAN BE SPENT ON. THERE WILL NEED TO BE A SERIES OF POLICIES AND PROCUREMENT IN LINE WITH THE FEDERAL GUIDELINES. COVID FUNDS AT STATE LEVEL, SPARK COMMITTEE IS MEETING AGAIN. SET ASIDE 50 MILLION FOR FRONT LINE MEDICAL PERSONNEL. THE RULES FOR THESE FUNDS, HOW HOSPITALS CAN USE THESE FUNDS HAS NOT BEEN RELEASED. SHE STATED THE COUNTY WOULD PROBABLY NEED TO ADD FUNDS. PRMC COULD POSSIBLY USE THE FUNDS FOR PREMIUM PAY. SHE WILL REPORT BACK ON THIS FUNDING. KDOT ANNOUNCED THE LOCAL SOUTH CENTRAL CONSULTATION IS THE FIRST WEEK IN OCTOBER, THEY ARE ALL ONLINE, SHE PLANS TO ATTEND. THERE IS A MEETING ON REDISTRICTING IN ULYSSES, THAT SHE WILL BE ATTENDING. TYSON EISENHAUER, COUNTY COUNSELOR HAD QUESTIONS ABOUT THE TOWN HALL MEETING PRATT ENERGY HOSTED. SHE HAS REQUESTED THE POWER POINT PRESENTATION. TYSON HAS RECEIVED IT AND WILL FORWARD TO HEATHER. SHE STATED THEY ARE LOOKING FOR ALTERNATIVE REVENUE STREAMS TO REMAIN ECONOMICALLY VIABLE. LANDOWNERS NEED TO CONTACT PRATT ENERGY TO GET INFORMATION AND ANSWERS.

BRIAN ATTEBERRY, EMS DIRECTOR, ASKED ABOUT E DISPATCH, QUESTIONED IF NEW 911 COMMITTEE HAS BEEN FORMED. TYSON STATED IT HAD BEEN ADOPTED FOR THE 911 COMMITTEE. BY LAWS WOULD HAVE TO BE DONE AT THE MEETINGS. HE WAS ASKING IF 911 COULD PAY FOR THE NEW PROGRAM. HE WOULD LIKE TO ADD ALL FIRST RESPONDERS ALL AT ONCE. COMMISSIONER ADAMS MADE A MOTION TO RECESS INTO EXECUTIVE SESSION AT 2:18 PM FOR FIFTEEN MINUTES. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER JONES MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 2:32 PM WITH NOTHING TO REPORT. COMMISSIONER ADAMS SECONDED THE MOTION. MOTION CARRIED 3-0.

DOUG FREUND, ROAD SUPERVISOR, PRESENTED WAGE INCREASES FOR TWO EMPLOYEES. COMMISSIONER JONES MADE A MOTION TO APPROVE A PAY RAISE OF \$2.00 PER HOUR FOR LOUIS BALE TO \$15.50 PER HOUR. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO APPROVE A PAY RAISE OF \$1.50 PER HOUR FOR BEN

HENNING TO \$15.50 PER HOUR. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. HE PRESENTED A FORM FROM KIRKHAM MICHAEL FOR THEIR APPRECIATION DINNER AT KAC. HE REPORTED THEY ARE STARTING TO SEAL THE ROADS.

JIMMY WHITE, SHERIFF, INTRODUCED KORY HAGEN, IT EMPLOYEE. HE GAVE AN EXPLANATION ON THE STATE POLICIES FOR SHERIFF SECURITY, REPORTED THEY WERE OUTDATED AND NEEDED REVAMPED. SERVERS, OPERATING SYSTEMS, ENTIRE NETWORKING. HE PRESENTED A HAND OUT ON THE UPDATED EQUIPMENT AND PURCHASES. WIRES WILL NEED TO BE REPLACED AND NOT RUN THROUGH THE AC DUCTWORK. TYSON ASKED HOW LONG IT WILL TAKE TO BECOME COMPLIANT. KORY STATED IT WILL BE FULLY UP AND FUNCTIONING IN TWO MONTHS AFTER RECEIVING EQUIPMENT. THE SERVER IN THE DAMP PART OF THE BASEMENT WILL BE MOVED INTO ANOTHER ROOM IN THE BASEMENT. CHAIRMAN SHRIVER QUESTIONED THE TIMELINE CONCERNING THE STATE, SHERIFF WHITE REPORTED AS LONG THEY ARE WORKING ON COMPLIANCE, THE STATE WILL GIVE THEM THE TIME NEEDED.

COMMISSIONER ADAMS NOMINATED COMMISSIONER JONES TO BE THE KAC DELEGATE. CHAIRMAN SHRIVER SECONDED. COMMISSIONER JONES NOMINATED COMMISSIONER ADAMS AS THE SECOND DELEGATE. CHAIRMAN SHRIVER SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE MINUTES FROM AUGUST 30, 2021 AS PRESENTED. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO APPROVE PAYMENT TO HARMAN HUFFMAN CONSTRUCTION IN THE AMOUNT OF \$194,850 FOR CERTIFICATE #9. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO APPROVE PAYMENT TO FARHA CONSTRUCTION INC, IN THE AMOUNT OF \$13,032.59 FOR CERTIFICATE NO 4. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONER ADAMS MADE A MOTION TO DONATE \$1000 TO THE LEMON PARK LIGHTS, COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

TYSON EISENHauer, COUNTY COUNSELOR REQUESTED A FIFTEEN MINUTE EXECUTIVE SESSION TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER ADAMS MADE A MOTION TO RECESS INTO EXECUTIVE SESSION FOR FIFTEEN MINUTES AT 2:55 PM TO DISCUSS AN ATTORNEY/CLIENT MATTER. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0. COMMISSIONER ADAMS MADE A MOTION TO RETURN FROM EXECUTIVE SESSION AT 3:10 PM WITH NOTHING TO REPORT. COMMISSIONER JONES SECONDED. MOTION CARRIED 3-0.

COMMISSIONER JONES MADE A MOTION TO GIVE TYSON EISENHauer, COUNTY COUNSELOR PERMISSION TO TALK TO OUR ATTORNEYS TO GIVE THEM APPROVAL TO ACCEPT THE MALLINCKRODT BANKRUPTCY PLAN. COMMISSIONER ADAMS SECONDED. MOTION CARRIED 3-0.

COMMISSIONERS DISCUSSED THE EMS DIRECTOR INTERVIEWS. IT CAN BE DONE IN EXECUTIVE SESSION FOR THE INTERVIEWS. IT WAS DECIDED TO CONDUCT INTERVIEWS MONDAY, SEPTEMBER 20, 2021 STARTING AT 3:30 PM. CLERK VOSS WILL CONTACT ALL APPLICANTS TO SCHEDULE A TIME.

