

These minutes are unofficial until reviewed and approved by the Board of County Commissioners as official.

**April 6, 2020**  
**All Commissioners Present**  
**Commissioner Wilson Presiding**

1. Commissioner Wilson called the meeting to order at 9:00 a.m. in the Commissioners' Room at the Courthouse.
2. Commissioner McCloud moved to approve the agenda with the addition of Rice County Sheriff Bryant Evans at 10:15 and the minutes as presented. The motion carried unanimously following a second by Commissioner Wiens.
3. No public comments
4. Commissioner McCloud moved to authorize the payment of an invoice to Hayden Tower for the dismantle of a KDOT tower site not to exceed \$4500.00. The motion carried unanimously following a second by Commissioner Wilson.
5. Commissioner McCloud moved to authorize the Microsoft Customer agreement sent by Brad Best at Gilmore Solutions. The motion carried unanimously following a second by Commissioner Wiens.
6. Commissioner Wiens moved to enter in Executive Session from 12:12-12:17 to review the KCamp Quarterly Loss Report. The Commissioners and Deputy Clerk Brenda Tucker were present for the executive session. The motion carried unanimously following a second by Commissioner McCloud.

Commissioner Wilson adjourned the meeting.  
Adjourned.