



**Agenda
Harper County
Board Of County Commissioners
Harper County Courthouse**

Monday, February 4, 2019 - 9:00 a.m.

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may be come agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Christina Cintron - Dispatch And EM - 9:15 A.m.

- Department Update

Documents:

[FEBRUARY 5.PDF](#)
[2019 ANNUAL SEVERE WEATHER PRESENTATION.PDF](#)
[JANUARY 2019 STATS.PDF](#)
[DECEMBER 2018 STATS.PDF](#)

2. Road And Bridge - 9:30 A.m.

- Department Update
- Right of Way Permits

3. Pat Patton - 10:00 A.m.

- EMS Discussion

4. Matt Booker - Zoning Administrator - 10:30 A.m.

- Department Update

5. Sherry Vierthaler - Health - 10:45 A.m.

- Policy Discussion

6. Melinda McCurley - Community Development - 11:00 A.m.

- Executive Session - Confidential Data Relating to Financial Trade Secrets of Corporation.
- County Project Updates

7. Ami DeLacerda - HR - 11:30 A.m.

- Department Update
- Executive Session - Department Head Annual Evaluations

G. Correspondence

H. Adjourn