

May 10, 2016

The Harper County Board of Commissioners met in regular session with Chairman Carla Pence calling the meeting to order to Commissioners Lee Adams and Brian Waldschmidt. Also in attendance was Recording Secretary Melinda McCurley.

Tyler Francis with Ingevity and Chad Alexander with Circle C Paving were present to follow up on ideas about their services.

Don Evans entered the meeting at 9:12 a.m.

Ruth Elliott, County Clerk, reported that she is still working with County Attorney Knox on the election equipment purchase agreement. The renewal period for the Fred Pryor training is approaching. The Board asked Clerk Elliott to determine which offices are interested in continuing the program and how often it was used in the past. There was discussion about the necessity and requirements of the letter of credit for the farm ground lease.

Joanna Kenney, EMS, presented call statistics for April 2016, will have employees completing paramedic school this year which will help with the ability to complete all transfers requested. 7 transfers for April had to be taken by another agency due to the lack of paramedics. The State will be coming soon for inspection of ambulances. Joanna received a grant for two new suction units. It was the consensus of the Board to have LifeTeam Billing conduct a training for all EMS employees on appropriate billing to ensure all items are listed. The Safe Driving event at Chaparral had to be moved inside due to weather. Joanna reported on conducting blood draws at the health fair, hopefully next year more stations will be added to avoid congested lines.

Commissioner Waldschmidt motioned to approve the minutes of May 2, 2016; approved unanimously.

Alan Allenbach, entered the meeting at 9:50 a.m.

Commissioner Waldschmidt motioned to approve accounts payable in the amount of \$88588.58; approved unanimously.

Commissioner Adams motioned to void a check in the amount of \$165.33 due to double payment and a check in the amount of \$470.71 due to an incorrect vendor being listed; both were approved unanimously.

Tracy Chance, Sheriff and Justin Carey, Detention Supervisor, were present to discuss inmate medical expenses. There was discussion about providing the public with actual expenses being paid for inmates housed in our jail without providing specific details protected by HIPPA laws. More research will be conducted.

After discussion about excessive overtime in EMS, Commissioner Waldschmidt motioned to approve payroll in the amount of \$156,911.12; approved unanimously.

Melinda McCurley reviewed bids received for SCLEPG equipment. Almost all of the items were sold, bringing the total received to \$2129. The amount will be split proportionally, after expenses, with the three counties that were members of SCLEPG. Total expenses for the surplus sale came to \$178.61.

Melinda McCurley presented estimates of valuations for the different categories of property. Final values will be certified by the Appraiser's Office by June 15th.

At 10:42 a.m. the Board left the meeting to travel to the ribbon cutting ceremony for the newly paved Bluff City Road. The meeting recessed from the site for lunch at 11:45 a.m. and reconvened at 1:00 p.m. in the Commission Room.

Commissioner Adams motioned to approve sealing the approximately 5 miles of Bluff City Road that was just paved with HA5, a mineral density bonding agent to be paid out of the Special Highway Fund; approved unanimously.

The Board held a work session regarding the 2017 budget preparation and meeting dates to hear budget requests. No decisions were made.

Due to Kristie Clark being out of the office, Melinda McCurley presented travel requests for Road and Bridge and personnel status forms for the Health Department for signature.

At 3:07 p.m. Commissioner Waldschmidt motioned to enter into executive session for 5 minutes for non-elected personnel with Melinda McCurley to remain present; approved unanimously. The meeting returned to open session at 3:11 p.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 3:24 p.m. The next regular meeting will be held MONDAY, May 16th, at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary