

November 9, 2016

The Harper County Board of Commissioners met in special session at 10:30 a.m. with Chairman Carla Pence calling the meeting to order to Commissioners Lee Adams and Brian Waldschmidt. Also in attendance were Deputy County Clerk, Kelsie Murphy, HR Director Ami DeLacerda and Attorney Kevin Fowler.

At 10:40 a.m. Commissioner Waldschmidt motioned to enter into executive session for attorney/client privilege for legal advice and assistance with Ami DeLacerda and Kevin Fowler, and reconvene the open meeting in this room at 11:40 a.m.; approved unanimously. At 11:40 a.m. Commissioner Adams motioned to extend meeting 30 minutes; approved unanimously. At 12:10 p.m. Commissioner Adams motioned to extend meeting 20 minutes; approved unanimously. At 12:30 p.m. Commissioner Adams motioned to extend the meeting 30 more minutes; approved unanimously. The meeting returned to open session at 1:00 p.m. with no binding action taken.

As there was no further business, the meeting was adjourned at 1:03 p.m. The next regular meeting will be held Monday – November 14th, 2016 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:

  
Melinda McCurley  
Recording Secretary