

February 7, 2018

The Harper County Board of Commissioners met in special session, with Chairman Lee Adams calling the meeting to order at 9:00 a.m. to Commissioners Carla Pence and Brian Waldschmidt. Ami DeLacerda, HR, Jeremy Courtney, Incoming EMS Director and Melinda McCurley, Recording Secretary were also present.

At 9:13 a.m. Commissioner Waldschmidt motioned to enter executive session for non-elected personnel to discuss employee confidential matters, with Jeremy Courtney, Ami DeLacerda and Melinda McCurley to remain present, and to reconvene in this room at 10:03 a.m.; approved unanimously.

At 10:03 a.m. Commissioner Pence motioned to enter executive session for non-elected personnel to discuss employee confidential matters, with Jeremy Courtney, Ami DeLacerda and Melinda McCurley to remain present, and to reconvene in this room at 10:13 a.m.; approved unanimously. Medical Director, Dr. Meador was invited via conference call. The meeting returned to open session at 10:13 a.m. Commissioner Pence motioned to move Jeremy Courtney's start date from March 1st to February 7th as EMS Director; approved unanimously.

Commissioner Waldschmidt left the executive session at 10:11 a.m.

There was discussion about upcoming interviews and a staff meeting scheduled for Monday, February 12th.

As there was no further business, the meeting was adjourned at 10:45 a.m. The next regular meeting will be held on Monday, February 12, 2018 at 9 a.m. in the Courthouse Commissioner Room.

APPROVED


Lee Adams, Chairman

ATTEST:



Melinda McCurley
Recording Secretary

