

October 12, 2020

The Harper County Board of Commissioners met in regular session, with Chairman Pence calling the meeting to order to Commissioner Adams and Commissioner Waldschmidt. Recording Secretary, Melinda McCurley was also present.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of October 5 21, 2020; approved unanimously.

Commissioner Adams motioned to approve accounts payable in the amount of \$116,466.81; approved unanimously.

Commissioner Waldschmidt motioned to approve benefits withholding in the amount of \$59,559.79; approved unanimously.

Jan Harding, EMS, gave a department update.

Christina Cintron, Dispatch/Emergency Management, gave a department update. Commissioner Waldschmidt motioned to approve the FY2020 Emergency Management Performance Grant Application; approved unanimously. Commissioner Adams motioned to approve the inordinate spending authorization form for AED units for the Courthouse and Health Department in the amount of \$3,600.00; approved unanimously.

At 10:00 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 10:05 a.m. in this room; approved unanimously. The meeting returned to open session at 10:05 a.m. with no binding action taken.

Richard Raleigh, County Attorney, discussed using diversion funds for law enforcement training. Commissioner Adams motioned to approve paying for the Criminal Interdiction Workshop for one deputy out of the Capital Equipment Reserve/Attorney Equipment Fund pending verification that the class qualifies for CPOST continuing education credit; approved unanimously.

Curt Logsdon, Public Works, gave a department update.

At 10:50 a.m. Commissioner Waldschmidt motioned to enter executive session. The subject to be discussed will be personnel matters. The justification for closing the meeting is to discuss personnel matters of nonelected personnel. The open meeting will resume at 10:55 a.m. in this room; approved unanimously. The meeting returned to open session at 10:55 a.m. with no binding action taken.

Commissioner Adams motioned to approve the lease with Foley CAT for the vibratory soil compactor; approved unanimously.

Melinda McCurley, Community Development, presented an amendment to the Commercial Ad Valorem Tax Rebate Program creating a tier system. Commissioner Adams motioned to approve the amendment as presented; approved unanimously.

Ami DeLacera, HR, gave a department update. Personnel status forms were approved for a classification change in Noxious Weeds and a temporary, seasonal position for Buildings and Grounds.

As there was no further business, the meeting was adjourned at 12:05 p.m. The next regular meeting will be held on Monday – October 19th, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley
Recording Secretary