

November 2, 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. Jason Jump with The Harper Advocate and Recording Secretary, Melinda McCurley were also present.

Commissioner Waldschmidt motioned to approve the regular meeting minutes of October 26, 2020; approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$137,152.65; approved unanimously.

Commissioner Waldschmidt motioned to approve the SPARK accounts payable listing in the amount of \$16,964.58; approved unanimously.

Commissioner Adams motioned to approve the inordinate spending request for Hazel's to repair the water line at the Courthouse in the amount of \$1,392.01; approved unanimously.

Michael Garrett, Horizons, gave a program update and presented the 1st Quarter Financial Report.

Jennifer Wolff, Department on Aging/Public Transportation, discussed the previously tabled Memorandum of Agreement with Patterson Health Center for disaster transportation. The agreement was tabled for further information.

Mike Elliott, Buildings and Grounds, gave a department update.

Christina Cintron, Dispatch/Emergency Management, discussed changes to the 911 bylaws. The bylaws were tabled for additional information.

Linda Langley, Internal Auditor, presented the September Financial Reports.

At 10:52 a.m. Commissioner Waldschmidt motioned to enter into 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 11:02 a.m. in this room; approved unanimously. The meeting returned to open session at 11:02 a.m. with no binding action taken.

Ami DeLacerda, HR, gave a department update. Personnel status forms for longevity in EMS and a termination in Public Works were approved.

At 11:20 a.m. Commissioner Adams motioned to enter into 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 11:30 a.m. in this room; approved unanimously. The meeting returned to open session at 11:30 a.m. with no binding action taken.

At 11:30 a.m. Commissioner Waldschmidt motioned to enter into executive session. The subject to be discussed will be legal advice on pending litigation protected by the attorney/client privilege. The justification for closing the meeting is for consultation with our attorney on a matter protected by the attorney/client privilege. The open meeting will resume at 12:00 p.m. in this room; approved unanimously. At 12:00 p.m. Commissioner Adams motioned to extend for 15 minutes; approved unanimously. The meeting returned to open session at 12:15 p.m. with no binding action taken.

Curt Logsdon, Public Works, gave a department update. There was continued discussion regarding the Road Maintenance Plan.

As there was no further business, the meeting was adjourned at 1:42 p.m. The next regular meeting will be held on Monday – November 9th, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:

A handwritten signature in blue ink that reads "Carla Pence Chair".

Carla Pence, Chair

Attest:

A handwritten signature in blue ink that reads "Melinda McCurley".

Melinda McCurley
Recording Secretary