



**Agenda
Harper County
Board Of County Commissioners
Harper County Courthouse**

Monday, April 13, 2020 - 9:00 a.m.

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may become agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Christina Cintron And Heather Struble - 9:15 A.m.

- COVID-19 Response Update

2. Christina Cintron - Dispatch And EM - 9:30 A.m.

- Department Update

3. Mike Elliott - Buildings And Grounds - 9:45 A.m.

- EMS Roof Options

Documents:

[COOLING TOWER-FILL CLEAN-040920.PDF](#)

4. Ami DeLacerda - HR - 10:00 A.m.

- Department Update

5. Curt Logsdon - Public Works - 10:15 A.m.

- Department Update - Spring Clean Up Days

6. Melinda McCurley - Community Development - 10:30 A.m.

- Community Development Grant Program

G. Correspondence

H. Adjourn



Inordinate Spending Authorization

(For items above spending limits but within budgets.)

Department: Buildings and Grounds

Date: 4/9/2020

Requestor: Michael Elliott

Item description: Cooling Tower Fill Cleaning
Cost Per Item: \$2,741.76 **Quantity:** 1 **Extended Cost:** \$2,741.76

Item description: _____
Cost Per Item: _____ **Quantity:** _____ **Extended Cost:** \$0.00

Item description: _____
Cost Per Item: _____ **Quantity:** _____ **Extended Cost:** \$0.00

Item description: _____
Cost Per Item: _____ **Quantity:** _____ **Extended Cost:** \$0.00

Related expenses (eg. Shipping & Handling): _____
Total Requested Spending: \$2,741.76

Budget Account(s):	Fund	Dept	Object	Amount
	001	/ 06	/ 301070	\$ 2,741.76
	_____	/ _____	/ _____	_____
	_____	/ _____	/ _____	_____
	_____	/ _____	/ _____	_____
	Total budget lines:			<u>\$ 2,741.76</u>

Project description/justification:

P1 will acidize cooling tower fill and power wash inside of tower and tower fill. This will get the scale build up out of the fill allowing better flow of water and more efficient cooling.

Attach required quotes and additional documentation as needed.

Approved Date: _____

BoCC Signature: _____