



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

Monday, August 9, 2021 - 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. Citizens 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. Janice Perry And Chris Jones - Road And Bridge - 9:15 A.m.
    - o Department Update
  - 2. Damien Fowler - Special Bridge - 9:30 A.m.
    - o Department Update
  - 3. Sheena Thomas And Darrin Struble - 9:45 A.m.
    - o Department Update
  - 4. Tracy Chance - Sheriff - 10:15 A.m.
    - o Department Update
  - 5. Ami DeLacerda - HR - 10:30 A.m.
    - o Executive Session - Non-Elected Personnel
  - 6. Ami DeLacerda - HR - 11:00 A.m.
    - o Executive Session - Non-Elected Personnel
  - 7. Heather Struble - Health - 11:30 A.m.

- Executive Session - Non-Elected Personnel
- Inordinate Spending Request

Documents:

[COMMISSION MTG 8.9.21.PDF](#)

8. Matt Booker - Appraiser - 11:45 A.m.

- Executive Session - Non-Elected Personnel

9. Lunch Break - 12:00 Pm To 1:00 Pm

10. Ami DeLacerda - HR - 1:00 P.m.

- Executive Session - Non-Elected Personnel - Interview

11. Ami DeLacerda - HR - 1:30 P.m.

- BCBS Renewal

12. Kelsie Murphy - Clerk - 2:00 P.m.

- Election Publications

13. Melinda McCurley - Finance Director - 2:15 P.m.

- Code of Conduct
- Department Update
- CAC Building Repairs

G. Correspondence

H. Adjourn



# *HARPER COUNTY*

## **REQUEST FOR COUNTY BOARD ACTION**

Items must be received in the Administrator's Office by 12:00 Noon on the Thursday prior to the scheduled meeting to be considered.

**Item #:** \_\_\_\_\_

*(Assigned by Administrator)*

**Meeting Date: 08/09/2021**

**Department: Health**

**Item Requested: Inordinate Spending Authorization**

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- Inordinate Spending Authorization – ProQuad Vaccine



## Inordinate Spending Authorization

(For items above spending limits but within budgets.)

**Department:** Health

**Date:** 8/4/21

**Requestor:** Heather Struble

**Item description:** ProQuad (MMRV) Vaccine from Merck

**Cost Per Item:** \$233.03      **Quantity:** 10      **Extended Cost:** \$2,330.30

**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):** 30

**Total Requested Spending:** \$2,360.30

Budget Account(s):	Fund	Dept	Object	Amount
	008	/ 24	/ 306237	\$ 2,360.30
	_____	/ _____	/ _____	_____
	_____	/ _____	/ _____	_____
	_____	/ _____	/ _____	_____
	<b>Total budget lines:</b>			<b>\$ 2,360.30</b>

**Project description/justification:**

Estimate of vaccine needs for immunizations. Will only order as needed to reduce potential for vaccine wastage.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Attach required quotes and additional documentation as needed.**

Approved Date: \_\_\_\_\_

BoCC Signature: \_\_\_\_\_