

February 12, 2020

The Harper County Board of Commissioners met in special session, with Chairman Pence calling the meeting to order to Commissioner Adams. Commissioner Waldschmidt was absent. Recording Secretary Melinda McCurley and Ami DeLacerda, HR Director were also in attendance.

At 9:55 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 10:25 a.m. in this room; approved unanimously. At 10:25 a.m. Commissioner Adams motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 10:30 a.m. with no binding action taken.

At 10:45 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:15 a.m. in this room; approved unanimously. At 11:15 a.m. Commissioner Adams motioned to extend for 5 minutes; approved unanimously. The meeting returned to open session at 11:15 a.m. with no binding action taken.

At 11:28 a.m. Commissioner Adams motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 11:43 a.m. in this room; approved unanimously. At 11:43 a.m. Commissioner Adams motioned to extend for 10 minutes; approved unanimously. The meeting returned to open session at 11:53 a.m. with no binding action taken.

A work session was held with Curt Logsdon, Public Works, and Appraiser Matt Booker.

As there was no further business, the meeting adjourned at 12:30 p.m. The next regular meeting will be held on Monday – February 17, 2020 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Carla Pence, Chair

ATTEST:



Melinda McCurley
Recording Secretary