

September 21, 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 September 21, 2020; approved unanimously.

Commissioner Adams motioned to approve payroll in the amount of \$140,085.03; approved unanimously.

Heather Struble, Health, gave a department update. Commissioner Waldschmidt motioned to approve the inordinate spending requests for vaccines in the amount of \$13,485.12; approved unanimously.

Commissioner Waldschmidt motioned to approve paying for flu shots for county employees that are not covered by the county's health insurance plan; approved unanimously.

Melinda McCurley, Community Development, presented a draft housing rehabilitation program for consideration.

Michelle Eshelman, Treasurer, asked to close an unused bank account and transfer the proceeds to the accounts payable account. It was the consensus of the Board to close the account and transfer the funds.

Ami DeLacerda, HR, gave a department update. Personnel status forms for retirement in public works, resignation in jail, new hire for EMS, longevity for Sheriff and longevity for dispatch were approved.

It was the consensus of the Board to have a dental premium holiday for employees due to the refund received from Blue Cross/Blue Shield.

At 10:50 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 11:00 a.m. in this room; approved unanimously. The meeting returned to open session at 11:00 a.m. Commissioner Waldschmidt motioned to add Bob Randall to the county cellular phone plan instead of paying the stipend for a cost savings to the County; approved unanimously.

Darren Warren, Waste Connections, introduced himself as the new manager at Plumb Thicket Landfill.

Curt Logsdon, Public Works, discussed Resolution 2012-18 – Use of County Right of Way by Utilities. It was the consensus of the Board to check with legal counsel for determination. Representatives from SC Telecom were present for the discussion.

Curt presented a listing of surplus equipment. Commissioner Adams motioned to declare the items as surplus and list them online with Gavel Roads; Commissioner Pence approved, Commissioner Waldschmidt abstained.

Mike Elliott, Facilities, discussed the paving contract. Commissioner Adams motioned to allow Chairman Pence to sign all necessary contracts for the paving project; approved unanimously.

Linda Langley, Internal Auditor, presented the August Financial Report.

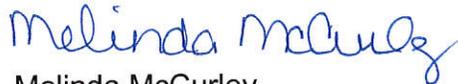
As there was no further business, the meeting was adjourned at 12:20 p.m. The next regular meeting will be held on Monday – September 20th, at 9:00 a.m. in the Commissioner Room at the County Courthouse.

APPROVED:



Carla Pence, Chair

Attest:



Melinda McCurley
Recording Secretary