

**Minutes of Meeting
February 28, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, February 28, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Jim Stanford, and Bryce Garner.

Marshal Sanders, Fire Director, presented quotes for pickups to the commissioners. Marshal explained that the current Fire pickup would be more suited to what the Emergency Management Department needs. He is proposing to purchase another vehicle for the Fire Department which would be a better fit for what that department needs. The Fire pickup could be transferred to Emergency Management solving two issues with one transaction. Commissioner Stanford moved, and Commissioner Garner seconded, to approve the bid from Jeff Bryan Chevrolet in the amount of \$56,898.00 for a 2024 Silverado 3500 HD Crew Cab 4x4 pickup. This purchase will be made from the Fire Reserve Fund. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. Present: Commissioners, County Clerk, County Attorney, Lisa Milton. In at 9:15 a.m. Out at 9:30 a.m.

Commissioner Garner moved, and Commissioner Stanford, seconded, to accept the minutes from the February 21st session. Motion carried 3-0.

Mike Sanders, Emergency Management, presented information regarding the Local Emergency Planning Committee (LEPC). Mike went over what LEPC does and what their immediate plans are. He advised that they would like to have one commissioner on the committee. Commissioner Stanford stated that he would join the committee. Commissioner Garner moved, and Commissioner Stanford seconded, to nominate the following individuals to the the LEPC: Derrick Ferguson, President, Jared (Jabe) Wendelburg, Vice President; Amanda Sandoval, Secretary; Tori Perez, Shannon Snyder, Regina Schwein, Matthew Hildebrand, Brandon Clark, Michael Sanders, Ned Oak, Misty Rudy, Paul Eisenhour, and Nikki Pretorius.

Rob Murrow, Sheriff, joined the meeting. Discussion was held regarding cleaning up the impound lot. Items will also be gathered from other county departments to be placed into a sale as well.

Phillip Nusser, Road Department, discussed with the commissioners the plans for maintenance on the Zook Road. Tentative steps and timelines were discussed.

Misty Rudy, EMS Director, came in to discuss the current schedule and her 2024 budget.

Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 10 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. Present: Commissioners, County Clerk, County Attorney, Misty Rudy. In at 10:10 a.m. Out at 10:20 a.m.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve paying the 2024 KNRC dues for 2024 in the amount of \$5,000.00. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to adopt Resolution 2024-7 authorizing the county counselor to conduct a tax foreclosure sale in 2024. Motion carried 3-0.

During the meeting payroll vouchers and checks were signed from the following funds:

General	\$	185,469.29
Road & Bridge		55,700.01
Health		12,269.53
Rural Fire		4,220.00
Noxious Weed		4,110.00
Appraiser		13,376.92
Solid Waste		4,316.14
EMS		32,094.50
Motor Vehicle		1,785.00
Special Law Enforcement		222.01
PHEP Grant		100.00
TOTAL	\$	313,663.40

The meeting was adjourned at 11:00 a.m.

County Clerk

Chairman

Member

Member