

**Stafford County Commissioners
Minutes of Meeting
March 10th, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, March 10th, 2021 in the Commission Room in the Annex. Chairman Grimmert called the meeting to order at 8:30 a.m. Present: Clayton Grimmert, Todd Wycoff and Bryce Garner. Julie Lyon was present.

Shannon Snyder, Health Director, met with the board to present a signature page for the grants that the health department applies for each year. Commissioner Garner moved and Wycoff seconded to allow the chairman to sign the signature page for the grant applications. Motion carried 3-0. The mask order was discussed as well, and the possibility of lifting the order. There are currently 2 active cases of COVID in the county. Shannon is concerned with spring break and the potential for people traveling, that there could be a spike in cases. No action was taken on lifting the order, the issue will be revisited on March 24th. Commissioner Wycoff moved and Garner seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 8:45 a.m., out at 8:55 a.m. Upon returning to open session, no action was taken. Those present: County Commissioners, Health Director and County Clerk.

Ryan Witt, Noxious Weed Director and Darren Reed, Solid Waste Director reviewed their employee evaluations with the commissioners. Each were commended on a job well done.

Commissioner Garner moved and Wycoff seconded to approve the minutes of the March 3rd session. Motion carried 3-0.

Commissioner Wycoff moved and Garner seconded to approve the tax roll corrections. Motion carried 3-0.

Marshal Sanders, Fire Director, reviewed his employee evaluation with the commissioners. Commissioner Garner moved and Wycoff seconded to recess to executive session for 10 minutes pursuant to the attorney/client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:17 a.m., out at 9:27 a.m. Those present: County Commissioners, County Attorney, Fire Director, Sheriff and County Clerk. Upon returning to open session, no action was taken.

Phillip Nusser, Road Supervisor, reviewed his yearly employee evaluation. Nusser informed the board that the new truck would be arriving tomorrow. An older truck out of the fleet will be offered locally for sealed bids, with a minimum amount advertised.

Commissioner Garner moved and Wycoff seconded to recess to executive session for five minutes pursuant to the attorney/client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:51 a.m., out at 9:56 a.m. Those present: County Commissioners, County Attorney, Sheriff and County Clerk. Upon returning to open session, no action was taken.

Commissioner Wycoff moved and Garner seconded to recess to executive session for 10 minutes pursuant to the acquisition of real estate exception. Motion carried 3-0. In at 10:00 a.m., out at 10:10 a.m. Those present: County Commissioners, County Attorney and County Clerk.

Accounts payable vouchers and checks were approved and signed from the following funds:

General	27,446.68
Road & Bridge	13,528.12
Health	9,889.34
Fire	4,640.52
Nox Weed	4,092.44
Appraiser	324.42
Sol Waste	409.70
EMS	3,933.10
Motor Veh	929.31
Rd Sp Mach	186,000.00
E-911	219.41
Deeds Tech	54.20
PHEP	202.02
Clerk Tech	1,104.46
TOTAL:	252,773.72

Meeting adjourned at 10:11 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member