

**Stafford County Commissioners  
Minutes of Meeting  
January 5, 2022**

**\*\* DRAFT \*\***

The Stafford County Board of County Commissioners met in regular session on Wednesday, January 5<sup>th</sup>, 2022 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.

Shannon Snyder, RN, Health Director, discussed COVID statistics as well as the vaccine rate in Stafford County. Quarantine guidance updates were reviewed as well.

The Treasurer Office was hit with COVID quarantines at the wrong time of year, and the county commission board members were very appreciative of Lisa Milton and DG Keenan coming in to help out the Treasurer Office during their busiest time of the year. Following discussion on the amount of wages that Milton and Keenan earned by working in the Treasurer office to help with tax season, Commissioner Garner moved and Wycoff seconded to approve the vouchers for Lisa Milton to be paid an additional \$ 470.00 and for DG Keenan an additional \$ 767.50 over what had been paid previously the treasurer. Motion carried 3-0. The additional wages will come out of Courthouse General.

Commissioner Garner moved and Wycoff seconded to approve the minutes from the December 29th session. Motion carried 3-0.

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

Commissioner Garner moved and Wycoff seconded to authorize the chairman to approve the consent agreement with Loyd Group LLC for consulting services on the ARPA funding. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to recess for 15 minutes pursuant to the attorney/client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 8:50 a.m. out at 9:05 a.m. Those present: County Commissioners, County Attorney, Sheriff, EMS Director and County Clerk.

Commissioner Garner moved and Wycoff seconded to approve the engagement agreement with Loyd Group LLC for consulting services on the ARPA funding. Motion carried 3-0.

Carolyn Dunn and Kathleen Norman informed the commission board that the Economic Development Board has made some changes. Carolyn Dunn is now the strategic development director and Kathleen will be the new Economic Development Director.

Meeting adjourned at 9:20 a.m.

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Nita Keenan  
Stafford County Clerk

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Chairman

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Member

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Member