

**Stafford County Commissioners
Minutes of Meeting
January 20th, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, January 20th, 2021 in the Community 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.

Phillip Nusser, Road Supervisor, presented step increases for Marvin Miller and Randall Tucker. Commissioner Garner moved and Wycoff seconded to increase both Randall and Marvin From Range 6 step 6 to Range 6 Step 7, effective January 1, 2021. Motion carried 3-0. The final cost of the truck that was brought to the board at last week's session was discussed. The proposal submitted was for \$186,000.00 for the Freightliner truck, a salt spreader, and a plow. Commissioner Garner moved and Wycoff seconded to approve the purchase of 2021 Freightliner from Truck Center Companies for \$ 186,000.00 for the truck, spreader and plow. Motion carried 3-0.

Carolyn Dunn, Economic Development director, presented a sample resolution for appointing board members to the Port Authority. County Attorney Robinson will be given a copy to review before adoption of the resolution.

Commissioner Garner moved and Wycoff seconded to approve the minutes from the January 13th session. Motion carried 3-0.

It was the consensus of the board to withhold the first tax distribution payment for the hospital until the board and county attorney are satisfied with the wording on documents that were signed by the board in October of 2020. Representatives from the hospital are scheduled to appear at the February 3rd county commission session.

At the request of Carl Miller, Appraiser, Commissioner Wycoff moved and Garner seconded to recess to executive session for 15 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:37 a.m., out at 9:45 a.m. Those present: County Commissioners, County Clerk, Appraiser and County Attorney.

Commissioner Wycoff moved and Garner seconded to approve a step increase for Marilyn Grizzell, moving from Range 8 Step 6 to Range 8 Step 7, effective January 1, 2021. Motion carried 3-0.

Commissioner Grimmert moved and Wycoff seconded to appoint Kim Woolf to The Center for Counseling Board. Motion carried 3-0.

Commissioner Wycoff moved and Garner seconded to replace the AED machine on second floor of the courthouse at a cost of \$ 1,345.00. Motion carried 3-0.

Commissioner Wycoff moved and Grimmert seconded to recess to executive session for 30 minutes pursuant to the Attorney/Client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:54 a.m., out at 10:24 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	144,677.53
Road	43,765.23
Health	2,735.17
Fire	3,222.36
Noxious Weed	449.11
Appraiser	367.67
Solid Waste	953.59
EMS	4,478.35
Motor Vehicle	362.51
E-911	216.56
Deeds Tech	366.76
COVID-19 Grant	86.93
Spec Law Enforc	539.40
TOTAL	202,221.17

Meeting adjourned at 10:25 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member