

presented
Minutes of Meeting
February 7, 2024

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, February 7, 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.

LuAnn Brister, Register of Deeds, presented her employee performance review to the commissioners. The commissioners explained to LuAnn what the proposed new pay scale is going to look like and how they are planning on that being implemented.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes of the January 31st session. Motion carried 3-0.

Ray Davidson, President of Sandyland Shepard's Center Board, met with the commissioners to update them about the Shepard's Center. He advised that the attendance has declined to the point that the board has decided to close the Shepard's Center. He also discussed the options being considered as to the disposition of the building where the Shepard's Center is located and the building that Second Chances is in.

Phillip Nusser, Road & Bridge, presented the employee evaluations for his department to the commissioners. Phil reminded the commissioners that on April 4th he will be hosting the South-Central District Road Meeting here in St. John.

Commissioner Stanford moved, and Commissioner Garner seconded, to approve Keelan Roach to the Lincoln Township Board Clerk position effective February 7, 2024. Motion carried 3-0. Commissioner Stanford moved, and Commissioner Garner seconded, to approve Jeremiah Duncan to Byron Township Board as Treasurer effective February 7, 2024. Motion carried 3-0.

Vanessa Cornwell and Lisa Milton, Treasurer's Office, joined the meeting to discuss some outstanding warrants that they have discovered can still be revived. This would allow collection to be pursued as well as the ability to take the warrants to tax sale if they are not paid.

Commissioner Stanford moved, and Commissioner Garner seconded, to accept the newly drafted pay scale effective with the February 2024 payroll. Motion carried 3-0. A department head meeting will be held on February 21st to go over the pay scale with supervisors and discuss any questions they may have.

During the meeting Accounts Payable and Payroll vouchers and checks dated between Jan 24 and Feb 7 were signed from the following funds:

General	\$	413,003.65
Road		119,312.19
Health		18,528.58
Fire		35,030.86
Noxious Weed		5,122.39
Appraiser		25,926.65
Solid Waste		12,597.14
EMS		41,687.16
Equipment Reserve		2,721.78
Motor Vehicle		1,940.29
COVID-19 Grant		6,672.49
Road/Bridge Special		1,410.00
E911		29,528.28
Deeds Tech		61.20
PHEP Grant		149.62
Services for Elderly		24,550.75
Local Alcohol		2,500.00
SFCO Hospital		119,250.00
Total	\$	859,993.03

The meeting was adjourned at 10:15 a.m.

County Clerk

Chairman

Member

Member