

presented
**Minutes of Meeting
February 14, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, February 14, 2024, in the Commission Room in the Annex. Commissioner Stanford called the meeting to order at 8:30 a.m. Present: Jim Stanford and Bryce Garner.

Shannon Snyder, Health Dept. Director, met with the commissioners to discuss a billing issue in her department involving VA insurance through Tri-Care. Discussion was held regarding how to manage situations such as this. An informational notice will be given to patients explaining that they may be served but their insurance may not pay, and they would be responsible for payment. Individuals would then be aware that they may have to pay, or they could decide to seek treatment at a VA facility instead.

Commissioner Garner, and Commissioner Stanford seconded, to approve the minutes from the February 7th session. Motion carried 2-0.

Phillip Nusser presented road crossing permit 2024-214 for Max Fisher to trench an electric wire 1,100' south of SW 50th St on SW 10th Ave. Motion carried 2-0.

Carolyn Dunn, Stafford County Port Authority, presented a letter of support to the commissioners regarding the Stafford County Port Authority's application for funding through the Rebuilding Infrastructure with Sustainability and Equity (RAISE) and Consolidated Rail Infrastructure and Safety Improvements (CRISI) programs. She also presented the prospective facility road and traffic layout. Commissioner Garner moved, and Commissioner Stanford seconded, to sign the letter of support for the Port Authority funding application.

Commissioner Garner recessed the meeting at 9:15 a.m. Session reconvened at 9:25 a.m.

Carl Miller, Appraiser, updated the commissioners on the ag land values that he has finally received from the state. He also advised them about the testimony he gave regarding legislation to change the tax rate for personal property sub class "other."

Upon the request of Rob Murrow, Sheriff, 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 personal. Motion carried 2-0. In at 9:40 a.m. Out at 9:55 a.m.

Vanessa Cornwell and Lisa Milton, Treasurer's Office, updated the commissioners on the issue of reviving warrants. An upcoming sheriff's sale is in place affecting one of those warrants so it will not be able to be revived. Discussion was held regarding making reviving warrants an annual process so that collection can be pursued.

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

County Clerk

Chairman

Member

Member