

**Minutes of Meeting  
March 27, 2024**

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

The Stafford County Board of County Commissioners met on Wednesday, April 3, 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.

The commissioners convened as the County Board of Canvassers to review the 2024 Presidential Preference Primary Election results. There were five provisional ballots presented for consideration. Three were not counted. One was rejected due to the voter not being registered in Stafford County and the other two were mail ballots that were not received until March 20<sup>th</sup>. The results of the election were certified. The Board of Canvass adjourned.

Commissioner Wycoff then opened the regular commission meeting.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes of the March 20<sup>th</sup> session.

Commissioners reviewed the two bids that were received to fence the new enclosed storage area at the EMS, Fire, and Sheriff impound lot area. The cost of this will be prorated between the departments that will utilize the area. Commissioner Garner moved, and Commissioner Stanford seconded, to accept the bid from Loya Construction in the amount of \$11,200.00.

Kyle Bunker, St John City Landbank, met with the commissioners to discuss the old Leisure Homestead building. The Landbank would like to demolish the building and have the debris taken to the landfill. He explained that burning the building would be cost prohibitive due to the preparation that would have to be done prior to burning. It was the consensus of the commission board that they do not want to set a precedent of dictating the method used to demolish property. They want to encourage community cleanup efforts.

Misty Rudy, EMS Director, presented a first quarter report on the activity of the EMS Department to the commissioners. Upon the request of Misty, Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 10 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. Those present: Commissioners, County Clerk, Misty Rudy. In at 9:10 a.m. Out at 9:20 a.m.

Upon the request of Phillip Nusser, 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 personnel. Motion carried 3-0. Those present: Commissioners, County Clerk, Phillip Nusser. In at 9:30 a.m. Out at 9:45 a.m.

During the meeting payroll vouchers and checks were signed from the following funds:

General	\$	201,915.82
Road & Bridge		55,026.80
Health		12,212.53
Rural Fire		8,150.00
Noxious Weed		4,315.50
Appraiser		13,376.92
Solid Waste		4,512.52
EMS		35,359.00
Motor Vehicle		1,785.00
PHEP Grant		100.00
<b>TOTAL</b>	<b>\$</b>	<b>336,754.09</b>

The meeting was adjourned at 10:00 a.m.

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County Clerk

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Chairman

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**Member**

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Member