

**Stafford County Commissioners
Minutes of Meeting
April 14th, 2021**

**** DRAFT MINUTES ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, April 14th, 2021 in the Commission Room in the Annex. Chairman Grimmett called the meeting to order at 8:30 a.m. Present: Clayton Grimmett, Todd Wycoff and Bryce Garner.

Marshal Sanders, Fire Director, met with the board to discuss an incident that happened on a controlled burn that got out of control where a fire truck backed up into a pickup drive by an individual who should have not been in the area. This is the second year in a row that a controlled burn had gotten away from this individual. The guidelines were not followed for prep work on the property in order to avoid the fire getting out of control. It was the consensus of the board to send letters explaining the county's viewpoint on the pickup that got backed into, as well an invoice for charges for the uncontrolled burn.

Carolyn Dunn, Economic Development Director, presented resolution 2021-15, a resolution to establish a hearing to consider the advisability of creating the St. John Redevelopment District No. 2. Commissioner Wycoff moved and Garner seconded to adopt Resolution 2021-15. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to adopt the minutes from the February 7th session. Motion carried 3-0.

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

Misty Blakeslee, EMS Director, informed the board that the EMS department has been awarded a grant to pay for 75% of a Stryker Lucas device.

Commissioner Garner moved and Wycoff seconded to recess to executive session for five minutes pursuant to the attorney/client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:33 a.m., out at 9:38 a.m. Those present: County Commissioners, County Attorney, Sheriff and County Clerk.

Meeting adjourned at 9:55 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member