

Stafford County Commissioners

**Minutes of Meeting  
APRIL 26th, 2023**

**\*\*\*\*DRAFT MINUTES\*\*\*\***

The Stafford County Board of County Commissioners met in regular session on Wednesday, April 26th, 2023, in the Commission Room in the Annex. Commissioner Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, Todd Wycoff, and Jim Stanford.

Marshall Sanders, Fire Director, met with the Commissioners to discuss upcoming gear purchases and replacements needed for the Fire Department. Commissioner Wycoff motioned to approve the purchase of 30yr bottles for \$65,600.00. Stanford seconded. Motion carries 3-0. Marshall also presented the remaining needs of the Macksville Fire Station. Marshall also advised Commissioners that Southern Star Central Gas Pipeline has donated a 2013 F250 to the Seward Fire Station for a Rescue unit.

Vanessa Cornwell and Lisa Milton met with Commissioners to discuss an ongoing tax issue. Commissioner Wycoff motioned to go into Executive session pursuant to non-elected personnel exception for 10 minutes. Commissioner Stanford seconded. Motion carries 3-0. Those present Commissioners, Deputy Clerk, Attorney, Vanessa Cornwell, and Lisa Milton. In 8:53, out 9:03.

Commissioner Garner motioned to go into executive session for 30 minutes to discuss non-elected personnel. Commissioner Wycoff seconded. Motion carries 3-0. Those present: Commissioners, Attorney, Deputy Clerk, EMS Department, Dr Farmer. In 9:05 out 9:35.

Commissioner Wycoff motioned to go into executive session for 10 minutes to discuss non-elected personnel. Commissioner Garner seconded. Motion carries 3-0. Those present Commissioners, Attorney, Deputy Clerk. In 9:37, out 9:47.

Commissioner Wycoff motioned to allow Loyd Group to administer the LATCF funds. Commissioner Stanford seconded. Motion carries 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the minutes from the April 19th session. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the tax roll corrections. Motion carried 3-0.

**April payroll vouchers and checks were approved and signed from the following funds:**

General	180,570.89
Road & Bridge	49,282.60
Health	11,881.68
Rural Fire	4,439.00
Noxious Weed	4,140.00
Appraiser	12,828.53
Solid Waste	4,251.05
EMS	17,628.38
Mtr Veh Operating	1300.31
PHEP Grant	100.00

**TOTAL                   \$       286,422.44**

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

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Deputy County Clerk

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Chairman

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Member

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Member