

**Stafford County Commissioners
Minutes of Meeting
April 28th, 2021**

**** DRAFT MINUTES ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, April 28th, 2021 in the Commission Room in the Annex. Chairman Grimmatt called the meeting to order at 8:30 a.m. Present: Clayton Grimmatt, Todd Wycoff and Bryce Garner.

Mary Gattton, Treasurer, presented the first quarterly report for 2021. A step increase for Karen Petty was brought before the board. Commissioner Wycoff moved and Garner seconded to increase Karen from Range 4 Step 6 to Range 4 Step 7, effective May 1, 2021. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to adopt the minutes from the April 21st session. Motion carried 3-0.

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

Phillip Nusser, Road Supervisor, presented the agreement for construction engineering for the striping project this fall. Four copies of the agreement were signed so that the project can continue.

Carolyn Dunn, Economic Development Director, brought up the Community Development Block Grant-CV program that the county was awarded for last year to help businesses during the pandemic. The applicants for the program have found that the program is inoperable. No funds have been distributed through the grant. A letter to de-obligate the funds was presented for consideration. Commissioner Wycoff moved and Garner seconded to allow the chairman to sign a letter to de-obligate the Stafford County CDBG-CV program funds. Motion carried 3-0.

Judge Steve Johnson, Renee Salem, Stafford County Clerk of the District Court, Lundy Settle, Court Administrator, and Raylene Mattocks, Chief Court Services Officer. The 2022 request was \$ 73,100.00, an increase from the 2021 allocation which was \$ 57,975.00. The bulk of the requested increase was for a \$6,500.00 microfiche reader, which by state law Stafford County District Court must have.

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

General	258,773.34
Road & Bridge	54,248.31
Health	11,463.67
Fire	9,681.54
Nox Weed	4,087.66
Appraiser	12,114.01
Sol Waste	4,087.66
EMS	19,466.16
Motor Vehicle	450.00
PHEP	100.00
E-911	1,142.15
Srvcs for Elderly	20,907.00 – 2 nd Qtr Dist
SFCO Hospital	110,500.00 – 2 nd Qtr Dist
TOTAL:	507,021.50

Meeting adjourned at 10:09 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member