

Stafford County Commissioners  
Minutes of Meeting  
June 1st, 2022

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, June 1st, 2022, in the Commission Room in the Annex. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff and Clayton Grimmatt.

Ryan Witt, Noxious Weed, presented a step increase for Cindy Ryan. Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to move Cindy Ryan from Range 4 Step 8 - \$16.20 to Range 5 step 8 - \$17.32 effective June 1, 2022. Motion carried 2-0.

Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to accept the tax roll corrections. Motion carried 2-0.

Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to approve the minutes from the May 25th session. Motion carried 2-0.

Lisa Weber, County Clerk, presented a proposal from Postalocity to print and mail the 2022 Revenue Neutral Rate notices. Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to accept the estimated total of \$3,636.16 from Postalocity. Motion carried 2-0.

Commissioner Wycoff recessed the meeting at 8:54 a.m. Meeting reconvened at 8:58 a.m.

Carl Miller, County Appraiser and Lisa Milton joined the meeting. At Carl's request Commissioner Wycoff moved, and Commissioner Grimmatt seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss a privacy matter. Motion carried 2-0. In at 9:00 a.m. Out at 9:15 a.m. Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to remove eleven properties from the NRP program and to reclassify one property. Carl advised that all 2023 values had been certified to the County Clerk.

Carl presented employee evaluations for the commissioners to review. Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss a performance matter. Motion carried 2-0. In at 9:25 a.m. Out at 9:40 a.m. Upon reconvening Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to move Marilyn Grizzell from Range 8 Step 7 - \$20.36 to Range 8 Step 8 - \$20.74; and to move Donna Ramey from Range 8 Step 1 - \$17.64 to Range 8, Step 2 - \$18.03. Motion carried 2-0.

Carl then asked if a department head meeting could be held following with the commission meeting on June 15<sup>th</sup> and have the commissioners present. This will be scheduled, and all department heads will be advised. Carl also informed the commissioners that his contract will be ending with Marion County, and he will be phasing out his duties there which will allow more time for him to be on site in Stafford County.

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

General	\$	198,740.34
Road & Bridge		109,781.95
Health		14,091.40
Rural Fire		14,370.41
Nox Weed		4,212.44
Appraiser		12,720.70
Solid Waste		4,341.66
EMS		21,691.31
Motor Veh Op		549.67
Road&Bridge Sp Impr		13,395.15
SPARKS Program		4,000.00
E911		227.28
CO Atty Diversion		817.93
Sheriff Home Arrest		15.00
PHEP Grant		100.00
<b>TOTAL</b>	<b>\$</b>	<b>399,055.24</b>

Meeting adjourned at 9:50 a.m.

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Lisa Weber  
Stafford County Clerk

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Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member