

Stafford County Commissioners

**Minutes of Meeting  
July 12, 2023**

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, July 12th, 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.

Vanessa Cornwell, Treasurer, presented the 4<sup>th</sup> quarter investment report. Vanessa also discussed an ongoing issue in her office with the commissioners.

Philip Nusser, Road & Bridge Supervisor, presented a road crossing permit for Thomas Garner, Inc to install a 2" gas line at 80<sup>th</sup> Street and 281. Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve road crossing permit #1272023. Motion carried 2-0 with Chairman Garner abstaining. Phillip also presented a five-year capital outlay plan to assist in budget preplanning for future equipment needs.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to accept the bid from GBT to run wiring to install cameras on the third floor of the courthouse in the amount of \$2,215.00 and the bid to install a new camera system in the Annex in the amount of \$12,539.64. Motion carried 3-0.

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

Commissioner Stanford moved, and Commissioner Wycoff seconded, to approve the minutes from the June 28<sup>th</sup> session. Motion carried 3-0.

The commissioners then conducted a budget workshop to review the tentative proposed county budget.

During the meeting, accounts payable vouchers and checks were signed from the following funds:

General	52,852.95
Road & Bridge	23,998.50
Health	4,915.38
Rural Fire	1,303.64
Noxious Weed	371.83
Appraiser	763.99
Solid Waste	120.04
EMS	2,976.00
Motor Vehicle	563.36
Deeds Tech	51.00
PHEP Grant	407.92
Total	\$ 88,324.61

The meeting was adjourned at 11:00 a.m.

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County Clerk

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Chairman

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Member

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Member