

Stafford County Commissioners
Minutes of Meeting
August 10th, 2022

DRAFT

The Stafford County Board of County Commissioners met in regular session on Wednesday, August 10th, 2022, in the Commission Room in the Annex. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Bryce Garner, and Clayton Grimm.

Kathleen Norman, Economic Development, came in to update the commissioners about the childcare project. She advised that they are looking at a possible location. Discussion was held regarding a couple of other locations. She also gave an update on the new housing development program. She has talked to all city councils regarding participation in the housing program. St John and Stafford have opted to participate. She also advised that the Moderate-Income Housing Grant Application is due at the end of September. As in the past the county would be the grant applicant and Economic Development would administer the grant. Kathleen presented a resolution regarding the grant to the commissioners for consideration.

Commissioner Grimm moved, and Commissioner Garner seconded, to approve the minutes from the July 27th session as well as the August 2nd notation of no meeting being held. Motion carried 3-0.

Commissioner Grimm moved, and Commissioner Garner seconded, to accept the tax roll corrections. Motion carried 3-0.

Vanessa Cornwell, Treasurer, presented paperwork to the commissioners to move investment funds to the state investment pool for a term of six months. She explained that at the end of that term she will then revisit local interest rates. Vanessa presented resolution 2022-19 authorizing this transaction to the commissioners. Commissioner Grimm moved, and Commissioner Garner seconded, to authorize Chairman Wycoff to sign the resolution. Motion carried 3-0.

Commissioner Wycoff moved, and commissioner Garner seconded, to name Clayton Grimm as the voting delegate and Todd Wycoff as the alternate delegate for the KCamp Annual Meeting in October. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Grimm seconded, to approve the bid from Davis Electrical for four water bottle filling stations to be installed at the Courthouse and Annex buildings. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Grimm seconded, to approve a one-time exception to allow alcohol in the Annex building for law enforcement field sobriety training on October 7, 2022. Motion carried 3-0.

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

General	66,773.50
Road & Bridge	64,794.13
Health	10,204.90
Rural Fire	4,511.34
Nox Weed	5,151.28
Appraiser	974.09
Solid Waste	3,005.83
EMS	2,869.12
Motor Vehicle	716.61
E911	53.44
PHEP	731.80
COVID_19 Grant	352.17
Road/Bridge Sp Impr	13,708.79
SPARKS Program	4,000.00
Equip Reserve	55,698.50

TOTAL \$ 233,545.50

The meeting adjourned at 9:51 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member