

**Minutes of Meeting
August 21, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, August 21, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Jim Stanford, Bryce Garner.

LuAnn Brister, Register of Deeds, came in to advise the commissioners that she will be ordering all new Platt envelopes. She needs new ones as well needing to replace the old ones that have become worn and cloudy. The \$4,000.00 purchase will be made from the Register of Deeds Technology Fund.

Bailey Doggett, and Maribel Tovar with the extension office came in to discuss what the process should be for someone wanting to rent the big kitchen along with the community room. The community room is rented through the County Clerk's office and requires a deposit. If the kitchen is rented it is booked through the extension office with the necessary deposit required.

Carolyn Dunn, Economic Development, met with the commissioners to discuss the meeting with KNRC held on August 15th. Details of the meeting were discussed as well as the draft of the water policy resolution that the participating counties are looking at adopting.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes of the August 14th session. Motion carried 3-0.

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

General	\$ 20,338.68
Road & Bridge	101,564.11
Health	1,108.04
Rural Fire	1,492.33
Noxious Weed	933.82
Solid Waste	9,998.42
EMS	1,099.14
Motor Vehicle	833.13
Attorney Diversion	5,000.00
E911	1,349.88
Sheriff Home Arrest	22.32
PHEP Grant	311.00
TOTAL	\$144,050.87

The meeting adjourned at 10:10 a.m.

County Clerk

Chairman

Member

Member