

**Minutes of Meeting
September 4, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, September 4, 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.

Phillip Nusser, Road Dept., presented the biennial bridge inspection agreement with Kirkham Michael for the commissioners to sign. Commissioner Garner moved, and Commissioner Stanford seconded, to approve the agreement in the amount of \$13,596.00. Motion carried 3-0.

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

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes from the August 28th session. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 30 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In at 8:45 a.m. Out at 9:15 a.m. Those present: Commissioners, County Clerk, County Attorney, Carl Miller.

Commissioner Garner moved, and Commissioner Stanford seconded to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In at 9:55 a.m. Out at 10:10 a.m. Those present: Commissioners, County Clerk, County Attorney.

During the meeting Accounts Payable vouchers and checks were signed from the following funds:

General	\$ 42,747.21
Road & Bridge	375,764.16
Health	1,085.96
Rural Fire	400.86
Noxious Weed	22.69
Appraiser	293.66
Solid Waste	88.56
EMS	1,415.91
Equipment Reserve	1,626.41
Motor Vehicle	237.29
Road/Bridge Special	8,162.90
E911	4,359.36
Deeds Tech	44.60
PHEP Grant	479.55
Co Atty Diversion	382.85
Special Law Enforce	150.00
TOTAL	\$ 437,261.97

The meeting was adjourned at 10:15 a.m.

County Clerk

Chairman

Member

Member