

**Stafford County Commissioners
Minutes of Meeting
September 16th, 2020, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session in the Community Room of the Annex on Wednesday, September 16th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner was present.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the September 9th session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to appoint Clayton Grimmatt as the voting delegate and Kurt Fairchild as the alternate for the 2020 KAC Virtual Conference event. Motion carried 3-0.

Commissioner Fairchild moved and Wycoff seconded to appoint the same delegates for the KWORCC Zoom Conference immediately following the KAC Conference. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to change the KCAMP delegates to the same as the KAC and KWORCC delegates. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for 30 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter, with the regular meeting to adjourn afterwards. Motion carried 3-0. In at 9:02 a.m., out at 9:32 a.m. Those present: County Commissioners, County Attorney, County Clerk and Bryce Garner.

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

General	\$ 25,778.51
Road & Bridge	144,826.76
Health	11,627.49
Fire	2,744.58
Nox Weed	254.19
Appraiser	168.91
Solid Waste	1,277.07
EMS	4,168.71
Motor Vehicle	11.01
E-911	216.56
COVID-19 Grant	2,798.59
Equip Reserve	10,187.00
SPARKS	47,087.40
TOTAL:	\$ 251,146.78

The commissioners will move back to the 2nd floor meeting room in the courthouse beginning with the September 23rd session.

Meeting adjourned at 9:33 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member