

**Stafford County Commissioners
Minutes of Meeting
September 29th, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, September 29th, 2021, in the Commission Room in the Annex. Chairman Grimmatt called the meeting to order at 8:30 a.m. Present: Clayton Grimmatt, Todd Wycoff, and Bryce Garner,

Richard and Shelly Brensing representing the Nora E. Larabee Memorial Library in Stafford, presented a request for a portion of the ARPA funding. The limestone foundation at the library is deteriorating. Funding is critical as water, moisture, and mold continue to erode the foundation. An aggressive fundraising campaign is being launched for the project. \$ 50,000.00 of the county's APRA funds were requested. No action was taken on the request. The administrator of the ARPA funding will be consulted before a decision is made.

Commissioner Garner moved and Wycoff seconded to approve the minutes from the September 22nd session. Motion carried 3-0.

Commissioner Wycoff moved and Garner seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a performance matter with the meeting to adjourn afterwards. Motion carried 3-0. In at 9:30 a.m., out at 9:35 a.m. Those present: County Commissioners and County Clerk.

September payroll vouchers and checks were approved and signed from the following funds:

| | |
|------------------|------------|
| General | 184,644.75 |
| Road & Bridge | 56,066.53 |
| Health | 11,610.83 |
| Fire | 5,102.00 |
| Noxious Weed | 4,087.66 |
| Appraiser | 12,546.01 |
| Solid Waste | 4,087.66 |
| EMS | 21,160.35 |
| Motor Vehicle | 361.83 |
| COVID Grant Fund | |
| Health | 15,000.00 |
| PHEP | 100.00 |
| TOTAL: | 314,767.62 |

Meeting adjourned at 9:36 a.m.

Nita Keenan
Stafford County Clerk

Chairman

Member

Member