

**Stafford County Commissioners
Minutes of Meeting
October 14th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session in the Commissioner Room in the Courthouse on Wednesday, October 14th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner, Commissioner Elect District # 3 was present.

Mary Gatton, Treasurer, presented the third quarter investment report. At the request of Gatton, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 8:33 a.m., out at 8:38 a.m. Upon returning to open session, a step increase was presented for Amelia Romo, Commissioner Grimmatt moved and Fairchild seconded to increase Ameila Romo from Range 8 Step 2 to Range 8 Step 3, effective October 1, 2020. Motion carried 2-1 with Wycoff voting nay.

Sheriff Murrow presented bids on a vehicle. The 2017 GMC pickup currently in the fleet is in the shop needing major engine repairs. This vehicle is slated to be traded off within the next 6 months. Bids from Marmie Motor Group were discussed. A 2020 F150 4 x 4 Crew Cab pickup was the top choice, coming in at a cost of \$ 18,984.00, including trade in on the 2017. Commissioner Wycoff moved and Grimmatt seconded to spend up to \$ 25,000 to purchase and outfit the 2020 Ford F150 pickup. Motion carried 3-0.

Phillip Nusser, Road Supervisor, presented a right agreement for GBT Communications to run a fiber optic cable from Stafford to Hudson. Commissioner Wycoff moved and Grimmatt seconded to approve road crossing utility permit 2020-04. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the October 7th session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the tax roll corrections. Motion carried 3-0.

County Attorney Robinson informed the board that the tax sale will be held on November 4th, with two properties currently on the list.

Blain White, USD 350 Jr High/High School Principal, Josh Foote and Carl Behr, USD 350 school board members, met with the board to discuss the quarantine restrictions. A less restrictive draft will be brought to commission meeting next week for consideration.

Misty Rudy, EMS Director, presented pictures of the repairs on the Hudson EMS building.

Meeting adjourned at 9:32 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member