

Stafford County Commissioners
Minutes of Meeting
October 26th, 2022

****DRAFT MINUTES****

The Stafford County Board of County Commissioners met in regular session on Wednesday, October 26th, 2022, in the Commission Room in the Annex. Vice Chairman Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, and Clayton Grimmatt.

Marshal Sanders, County Fire Director, informed the commissioners that the St. John Station truck needed repair work done. Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve the repair bid of \$2,347.17. Motion carried 2-0.

Commissioner Grimmatt moved, and Commissioner Garner seconded, to accept the minutes from the October 12th session and the October 19th non-session. Motion carried 2-0.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to provide county employees flu shots from the County Health Department at no charge. Motion carried 2-0.

Vanessa Cornwell, County Treasurer, presented a step increase for Crissy Green. Commissioner Garner moved, and Commissioner Grimmatt seconded, to move Crissy Green from Range 5, Step 4 to Range 5, Step 5 effective November 1, 2022. Motion carried 2-0. Vanessa also presented the third quarter financial report for the county.

LuAnn Brister, Register of Deeds, discussed outdoor lighting for the courthouse to be used for holidays and special occasions. It would be simple lights that would shine up on the building and could be color coordinated for the holidays or community events. It was the consensus of the board to allow an outdoor lighting plan to be implemented for the courthouse.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to accept a bid from Younie Lawnsapes in the amount of \$7,295.90. They will rework and install additional irrigation in the courthouse lawn and will grade and seed the areas along the building foundation where landscaping was removed. Motion carried 2-0.

Carl Miller, County Appraiser, talked to the commissioners about working with area schools to put together a type of "job fair" for students to get more in-depth information regarding each county department's function and duties / responsibilities. This would be an effort to provide further education to students about county government and future job possibilities.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to recess to executive session for 5 minutes pursuant to the non-elected personnel exception to discuss a personnel matter. Motion carried 2-0. In at 9:03 a.m. Out at 9:08 a.m. Those present: Commissioners, County Clerk, County Attorney, County Appraiser.

Commissioner Garner moved, and Commissioner Grimmatt seconded to recess to executive session for 5 minutes to discuss a personnel matter. In at 9:10 a.m. Out at 9:15 a.m. Those present: Commissioners, County Clerk, County Attorney, County Appraiser.

Patrick Jacobs, GBT, discussed a plan to set up a segmented network for the courthouse which would increase security by containing any threat to an isolated location. He went over the details regarding implementing this plan as well as other security measures. He will put together cost estimates for the commissioners.

Phil Nusser, Road & Bridge, presented Road Crossing Permit #2022-1026 for Thomas Garner, Inc. for a saltwater line at NW 10th St and NW 20th Ave. Commissioner Grimmatt moved, and Commissioner Garner seconded, to adopt permit #2022-1026. Motion carried 2-0.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to recess to executive session for 10 minutes pursuant to the non-elected personnel exception to discuss a personnel matter. Motion carried 2-0. In at 9:40 a.m. Out at 9:50 a.m. Those present: Commissioners, County Clerk, County Treasurer.

The meeting adjourned at 10:15 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member