

Stafford County Commissioners

**Minutes of Meeting
November 1, 2023**

******DRAFT MINUTES******

The Stafford County Board of County Commissioners met in regular session on Wednesday, November 1, 2023, in the Commission Room in the Annex. Chairman Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, Todd Wycoff, and Jim Stanford.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the invoice presented by the Economic Development Office from Loya Construction in the amount of \$55,000.00 for the slab for the new fair building. This will be paid from ARPA funding which was allocated to the Fair Board for this project. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the resignation from Phillip Nusser as Emergency Management Director effective November 1, 2023. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the bid from GBT for three additional interior cameras in the Annex building. Motion carried 3-0.

Commissioner Stanford moved, and Commissioner Wycoff seconded, to approve the minutes from the October 18, 2023 session. Motion carried 3-0.

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

Meeting adjourned at 9:18 a.m.

GENERAL	\$	200,957.87
ROAD & BRIDGE		101,184.81
HEALTH		18,497.84
RURAL FIRE		5,237.55
NOXIOUS WEED		4,159.38
APPRAISER		13,220.27
SOLID WASTE		9,445.46
EMS		37,637.69
MOTOR VEHICLE		2,556.93
COVID19 GRANT		2,846.32
E911		906.15
PHEP GRANT		100.00
TOTAL	\$	315,297.56

The meeting was adjourned at 9:10 a.m.

County Clerk

Chairman

Member

Member