

**Stafford County Commissioners
Minutes of Meeting
November 4th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session in the Commissioner Room in the Courthouse on Wednesday, November 4th, 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.

Phillip Nusser, Road Supervisor, presented a road crossing agreement from Tom Garner to lay a water and electric line for cattle on SE 20th Avenue. Davis Electrical will do the work. Commissioner Wycoff moved and Grimmatt seconded to approve road crossing permit application agreement 2020-5. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the October 29th session. Motion carried 3-0.

Commissioner Grimmatt moved and Wycoff seconded to adopt Resolution 2020-15, A Resolution adopting the Santa Fe Trails Solid Waste Management Committee Report. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the addendum to the SJHL Spark funding agreement. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to recess to executive session pursuant to the attorney-client privilege exception. Motion carried 3-0. In at 8:45 a.m., 8:50 a.m. Those present: County Commissioners, County Attorney, Sheriff Rob Murrow, Treasurer Mary Gatton, Bryce Garner, and County Clerk.

At the request of Carl Miller, County Appraiser, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for 15 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 8:56 a.m., out at 9:02 a.m. Those present: County Commissioners, County Attorney, Sheriff Rob Murrow, Bryce Garner and County Clerk. Upon returning to open session, Commissioner Wycoff moved and Grimmatt seconded to increase Donna Ramey's salary from Range 6

Step 1 to Range 7 Step 1. Motion carried 3-0. Effective November 1, 2020.

Carolyn Dunn, Economic Development Director, met with the board to request attendance at an economic development board meeting to be held at 4:00 p.m. today, November 4th, at the high school to weigh in on a discussion to pick a transload facility location.

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

General	10,344.90
Road & Bridge	2,993.75
Health	17,080.88
Fire	237.43
Nox Weed	46.79
Appraiser	151.53
Solid Waste	73.77
EMS	1,008.61
E-911	407.00
Deeds Tech	66.80
SPARKS Program	4,250.00
Equip Reserve	3,127.90
TOTAL:	39,789.36

At 9:16 a.m., the regular commission board meeting recessed until 4 p.m. at the cafeteria so that the board can attend the Economic Development board meeting.

At 4:00 p.m., the chairman reconvened the county commission meeting at the St. John School. Commissioner Grimmatt moved and Wycoff seconded to recess to executive session for one hour pursuant to the acquisition of real property/financial affairs and trace secrets of a corporation exception in order to discuss economic development plans. Motion carried 3-0. In at 4:10 p.m., out at 5:10 p.m. Those present: County Commissioners, Economic Development Board members, Economic Development Director and County Clerk. Upon returning to open session, Commissioner Grimmatt moved and Wycoff seconded to extend the executive session for an additional 20 minutes. Motion carried 3-0. In at 5:10 p.m., out at 5:20 p.m. No action was taken.

There will be no county commission meeting on November 11th. The next regular session will be held on November 18th.