

**Stafford County Commissioners
Minutes of Meeting
November 18th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session in the Commissioner Room in the Courthouse on Wednesday, November 18th, 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, and Julie Lyon were present.

Marshal Sanders, Fire Director, met with the board to discuss the plan to put a fire truck together for Stafford. Commissioner Grimmatt moved and Wycoff seconded to allow the purchase of the necessary equipment from DANKO for the truck at a cost of \$ 16,111.28. Motion carried 3-0. A quote for ten radios from CDS, Pratt was presented. Commissioner Wycoff moved and Grimmatt seconded to approve the purchase from CDS, Pratt at a cost of \$ 6,961.50. Motion carried 3-0. Two of the radios were purchased for the City of St. John, the fire department will be reimbursed for them. Presented next for consideration was a quote for rescue equipment from DANKO. Commissioner Wycoff moved and Grimmatt seconded to approve purchase of the updated equipment at a cost of \$ 24,185.07. Motion carried 3-0.

Commissioner Grimmatt moved and Wycoff seconded to approve the minutes from the November 4th session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to recess to executive session pursuant to the attorney client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 8:50 a.m., out at 9:10 a.m. Those present: Commissioners, County Attorney, County Clerk, Sheriff, and Bryce Garner.

Mike Minton, Gallagher and Associates, representing BMI Insurance company, presented information on the county employee's health insurance renewal. Preliminary numbers look good from this past year, final quotes for premiums will be brought back in two weeks for consideration.

Carolyn Dunn, Economic Development Director, discussed the SPARK funding with the board. The monthly report for October was discussed.

Lu Ann Brister, Register of Deeds, met with the board to discuss Deputy Register of Deeds Beth Keesling not having to use 56 hours of sick leave due to being exposed to COVID at work. Discussion followed, with the consensus of the board being that there is no other way to administer the leave time fairly, that sick leave will need to be used in the instance of quarantining regardless of where the employee was exposed.

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

General	18,116.38
Road & Bridge	29,540.05
Health	2,877.92
Fire	4,990.21
Nox Weed	151.83
Appraiser	1,263.86
Solid Waste	424.87
EMS	32,666.38
Motor Vehicle	4,359.81
E-911	216.56
RD & Brdg Sp Mach	6,000.00
COVID-19 Grants	822.07
SPARKS Program	19,200.63
Treasurer Tech Fund	4,055.00
TOTAL:	124,685.57

Meeting adjourned at 10:27 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member