

Stafford County Commissioners
Minutes of Meeting
November 23rd, 2022

****DRAFT MINUTES****

The Stafford County Board of County Commissioners met as a Board of Canvass on Wednesday, November 23rd, 2022, Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Bryce Garner, and Clayton Grimmatt.

Mike Minton, Gallagher Benefits, presented final renewal figures for the county health insurance plan. Discussion was held concerning the options. Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve the Rockport ProviDRs Care option four for the 2023 insurance renewal. Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve option two for suggested funding of the plan for the 2023 year.

Commissioner Grimmatt moved, and Commissioner Garner seconded, to accept the minutes from the November 16th session. Motion carried 3-0.

Phillip Nusser, Road & Bridge, presented two road crossing permits. Commissioner Grimmatt moved, and Commissioner Garner seconded, to approve H & D Exploration, LLC road crossing permit #28112022 at SE 120TH Ave, SE 130th Ave, & SE 140th Ave south of SE 60th St. as well as permit #23112022 for Thomas Garner, Inc. at the intersection of SW 20th Ave and SW 60th St. Motion carried 3-0. Phillip also requested to raise the limit on his credit card to \$3,000.00 effective immediately. Motion carried 3-0.

Carolyn Dunn, Economic Development, presented a letter of support for a federal grant application for the Consolidated Rail Infrastructure and Safety Improvements program for the Port Authority. Motion carried 3-0.

The meeting adjourned at 9:50 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member