

**Stafford County Commissioners
Minutes of Meeting
November 24th, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, November 24th, 2021, in the Commission Room in the Annex. Chairman Grimmatt called the meeting to order at 8:30 a.m. Present: Clayton Grimmatt, Todd Wycoff and Bryce Garner.

Phillip Nusser, Road Supervisor, met with the board to discuss the purchase of a tandem axle utility trailer to haul barricades for Emergency Preparedness. Commissioner Wycoff moved and Garner seconded to approve the purchase of a 2022 PJ tandem axle utility trailer from Sunflower Trailer Sales for \$ 3,825.00. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to approve the minutes of the November 17th session. Motion carried 3-0.

Marshal Sanders, Fire Director, Sheriff Murrow, and Jerry Munden, representing INAlert Technology Products and Service presented information on camera systems. For the fire department, Marshal would like to have cameras placed at the Seward, Radium and Hudson fire stations to monitor activity going on at the stations. The cost is \$ 4,786.92 per location. Commissioner Garner moved and Wycoff seconded to approve the purchase at a cost of \$ 14,360.76 for Radium, Seward and Hudson fire stations. Motion carried 3-0. Sheriff Murrow presented information on possible locations for camera placement at critical intersections in the county. Locations in Hudson and Seward were discussed as a possibility for placement first to see how effective the systems would work. No action was taken on the Sheriff's request until funding options can be explored.

Sanders then request permission to purchase a 100-gallon skid unit with foam for the UTV from Unruh Fire. Commissioner Garner moved and Wycoff seconded to allow the purchase of the skid unit in the amount of \$ 6,941.86. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a performance matter, with the meeting to adjourn afterwards. Motion carried 3-0. In at 9:25 a.m., out at 9:30 a.m. Those present: County Commissioner, County Attorney and County Clerk.

Meeting adjourned at 9:31 a.m.

Nita Keenan
Stafford County Clerk

Chairman

Member

Member