

**Minutes of Meeting  
November 27, 2024**

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The Stafford County Board of County Commissioners met on Wednesday, November 27, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, and Bryce Garner.

Mike Minton, Gallagher Benefits, presented information regarding the 2025 renewal for the county health insurance plan. Commissioner Garner moved, and Commissioner Wycoff seconded to approve the fourth renewal option, add Teladoc, and change the pre-certification service back to MedWatch, LLC. Motion carried 2-0.

Darren Reed, Solid Waste, advised the commissioners that he had the loader in the shop for a repair for which he had received an invoice. The machine is still under warranty, so he is discussing the circumstances with the shop and wanted the commissioners to be aware of the situation.

Phillip Nusser, Road & Highway, advised the commissioners that the new grader has been delivered. The old grader will be advertised for sale. He also discussed the matter of the material on Neola Road that is on the right of way. The cleanup has been addressed and is to be taken care of so the Road Department will not need to take care of it.

Commissioner Garner moved, and Commissioner Wycoff seconded, to approve the minutes from the November 20<sup>th</sup> session. Motion carried 2-0.

Commissioner Garner moved, and Commissioner Wycoff seconded, to recess to executive session for 5 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 2-0. In at 9:36 a.m. Out at 9:41 a.m.

Upon the request of Cheryl Budge, Appraiser, Commissioner Garner moved, and Commissioner Wycoff seconded to recess to executive session for 20 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 2-0. In at 10:00 a.m. Out at 10:20 a.m.

Commissioner Garner moved, and Commissioner Wycoff seconded to sign the engagement letter with Adams Brown to provide services for the county for the years ended December 31, 2024, 2025 and 2026. Motion carried 2-0.

Commissioner Garner moved, and Commissioner Wycoff seconded to approve the Sheriff Department to allocate \$5,000.00 toward K-9 expenses. Motion carried 2-0

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

General	\$	238,045.02
Road & Bridge		122,192.40
Health		19,818.84
Rural Fire		17,962.73
Noxious Weed		7,011.41
Appraiser		20,515.01
Solid Waste		8,252.85
EMS		33,716.43
Motor Vehicle		2475.20
E911		2,251.07
PHEP Grant		189.69
Co Attorney Diversion		1093.00
Special Law Enforcement		710.59
TOTAL	\$	474,234.24

The meeting was adjourned at 10:35 a.m.

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County Clerk

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Chairman

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Member

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Member