

**Minutes of Meeting  
December 11, 2024**

The Stafford County Board of County Commissioners met on Wednesday, December 11, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Jim Stanford, and Bryce Garner.

Marshal Sanders, Rural Fire, advised the commissioners that fittings for new wildland gear will begin Friday and the gear will be invoiced in the 2024 year. He also explained that the department would be conducting structure fire trainings next year. A privately owned structure will be used which will be at no cost to the county other than asbestos testing.

Ryan Russell, Economic Development, met with the commissioners to provide an end of year update regarding Economic Development projects for 2024. He went over the completed projects, as well as those in progress, and what they are looking to be working on in 2025.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes of the November 27<sup>th</sup> session and the December 4<sup>th</sup> session. Motion carried 3-0.

Mike Sanders, Emergency Management, met with the commissioners to follow up on the information he had obtained for new emergency sirens. He presented a quote for all new sirens across the county and explained that they would run through a cell phone rather than a radio. Discussion was held regarding the different options to be considered. At this time there is no grant funding available, but he has completed a survey regarding the need for sirens across the state. The consensus of the discussion was to wait for the survey results and then talk about options and funding possibilities.

Upon the request of Rob Murrow, and Charlie Brown, Sheriff Department, Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In at 9:35 a.m. Out at 9:50 a.m. Those present: Rob Murrow, Charlie Brown, Gina Schwein.

Gina Schwein, Dispatch, discussed her long-term succession plan for dispatch and advised the commissioners that she will be promoting Casey Russel to an assistant position as part of her department plan.

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

General	\$	24,327.99
Road & Bridge		19,837.85
Health		604.68
Rural Fire		1,447.16
Noxious Weed		621.70
Appraiser		535.07
Solid Waste		149.16
EMS		1,458.38
Motor Vehicle		992.78
E911		413.66
Deeds Tech		125.60
Co Atty Diversion		83.53
Road & Bridge Sp Mach		188,032.40
Equipment Reserve		24,000.00
<b>TOTAL</b>	<b>\$</b>	<b>262,629.96</b>

The meeting was adjourned at 10:25 a.m.

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County Clerk

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Chairman

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Member

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Member