

**Minutes of Meeting
December 18, 2024**

DRAFT MINUTES

The Stafford County Board of County Commissioners met on Wednesday, December 18, 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.

Ryan Witt, Planning & Zoning, advised that he had met with a consultant regarding the process for finalizing solar regulations for Stafford County. Discussion was held on the details of the process and the plan going forward. Ryan also discussed adjusting the special use permit fee schedule.

Discussion was held regarding the year-end budget status for the EMS Department. Due to the reorganization of the department, EMS will end the year with total expenditures which will exceed the spending authority of the 2024 EMS budget. Commissioner Garner moved, and Commissioner Stanford seconded, to approve having the County General Fund cover those extra expenditures. Motion carried 3-0.

County offices will close from 11:30 a.m. to 1:30 p.m. on Friday, December 27th so that employees may attend the commissioners holiday lunch.

Due to the Christmas and New Year holidays, there will be no commission meeting on Wednesday, December 25th or Wednesday, January 1st.

Commissioner Garner moved, and Commissioner Garner seconded, to approve the tax roll corrections. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes from the December 11th session. Motion carried 3-0.

During the meeting Payroll Vouchers and Checks were signed from the following funds:

General	\$	204,322.71
Road & Bridge		58,545.53
Health		12,262.23
Rural Fire		14,775.00
Noxious Weed		4,315.92
Appraiser		11,960.26
Solid Waste		4,253.71
EMS		32,175.89
Motor Vehicle		12,388.32
E911		363.53
PHEP Grant		100.00
TOTAL	\$	355,463.10

The meeting was adjourned at 9:45 a.m.

County Clerk

Chairman

Member

Member