

**Stafford County Commissioners  
Minutes of Meeting  
December 9th, 2020**

**\*\* DRAFT \*\***

The Stafford County Board of County Commissioners met in regular session in the Community Room in the Annex on Wednesday, December 9th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner, Commissioner Elect District # 3, and Julie Lyon were also present.

Shannon Snyder, Health Director, presented information pertaining to quarantine periods. A 10 day quarantine as compared to a 7 day quarantine was discussed. Commissioner Wycoff moved and Grimmatt seconded to allow the health director to change the quarantine period from 14 days to 10 days. Motion carried 3-0. Commissioner Wycoff moved and Grimmatt seconded to increase Emily Moore from Range 11 Step 2 to Range 11 Step 3, effective January 1, 2021. Motion carried 3-0.

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

Phillip Nusser, Road Supervisor, presented a utility permit agreement for approval. The applicant is StrataKan Exploration, LLC to lay a water line from the NE corner of 29-21-14 then to bore north east under the intersection of NW 170<sup>th</sup> Street and NW 70<sup>th</sup> Avenue and continue into the SW corner of section 21-21-14. Commissioner Grimmatt moved Wycoff seconded to approve agreement 2020-1209. Motion carried 3-0. The bids for bridge replacement project OS x.6-28 were presented. Commissioner Wycoff moved and Grimmatt seconded to accept the bid from L & M Contractors, Inc., of \$ 171,995.00 for the bridge replacement on project OS X.6.28. Motion carried 3-0.

Sheriff Murrow announced to the board that he has promoted Greg McAlister to the Undersheriff position. Commissioner Wycoff moved and Grimmatt seconded to approve the promotion along with a pay increase to Range 11 Step 2. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the December 2<sup>nd</sup> session. Motion carried 3-0.

County Clerk Nita Keenan presented a Neighborhood Revitalization Notice Resolution. Commissioner Wycoff moved and Grimmatt seconded to approve Resolution 2020-17. Motion carried 3-0. This resolution will set the public hearing for renewing the Neighborhood Revitalization Program on December 30<sup>th</sup> at 9:00 a.m.

Mike Minton, Benefits Consultant, Gallagher and Associates, representing the county's insurance carrier Benefit Management Insurance Company, met with the board with health insurance renewal numbers. Commissioner Wycoff moved and Grimmatt seconded to change the county insurance carrier from Rockport to PACE. Motion carried 3-0. Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:16 a.m., out at 9:21 a.m. Those present: Commissioners, Mike Minton, Bryce Garner, County Attorney, and County Clerk.

Bryce Garner, representing Thomas Garner Inc. presented an oil and gas lease for the Sandyland quarter, the SE/4 16-24-13. 160 acres will be under the lease, at a cost of \$ 25.00 per acre. No action was taken on the lease agreement. The County Attorney will have one week to review the document.

Carolyn Dunn, Economic Development Director, updated the board on the SPARK program.

Commissioner Fairchild moved and Wycoff seconded to recess to executive session pursuant to the non-elected personnel exception for 5 minutes to discuss a sensitive matter. Motion carried 3-0. In at 9:52 a.m., out at 9:57 a.m. Those present: County Commissioners, Bryce Garner and County Clerk.

Account payable vouchers and checks were signed and approved from the following funds:

General	32,893.54
Road & Bridge	27,301.50
Health	2,871.50
Fire	33,600.79
Nox Weed	633.02
Appraiser	723.95
Solid Waste	312.41
EMS	2,801.91
Motor Vehicle	131.68
E-911	216.56
COVID-19 Grants	547.30
SPARKS Program	45,259.21
Eco Devo Housing Grant	6,045.50
Deeds Tech	53.80
Co Atty Diversion	398.00
TOTAL:	153,790.67

Meeting adjourned at 9:58 a.m.

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Nita J. Keenan  
Stafford County Clerk

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Chairman

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Member

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Member