

**Stafford County Commissioners
Minutes of Meeting
December 16th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session in the Community Room in the Annex on Wednesday, December 16th, 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.

Marshal Sanders, St. John City councilmember met with the board to discuss an attorney general opinion issued concerning City Land Banks and the exemption of property from taxation.

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

At the request of Gatton, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for 10 minutes pursuant to the non-elected exception in order to discuss a performance matter. Motion carried 3-0. In at 8:54 a.m., out at 9:04 a.m. Those present: Commissioners, Treasurer, County Clerk, and Bryce Garner. Upon returning to open session, Commissioner Wycoff moved and Grimmatt seconded to increase Chrissy Green, moving from Range 4 Step 1 to Range 4 Step 2, effective December 1, 2020. Motion carried 3-0.

Bryce Garner discussed the oil and gas lease for the Sandyland ground. Commissioner Wycoff moved and Grimmatt seconded to approve the oil and gas lease with Thomas Garner Inc. for the Sandyland ground for a three-year term. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the December 9th session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to accept the resignation of Kurt Keesling from the Clerk position on the Ohio township board, effective January 11, 2021. Motion carried 3-0.

Sheriff Murrow requested step increases for two dispatchers. Alexandria Gilkey, moving from Range 4 Step 1 to Range 4 Step 2. Nicole Petty, moving from Range 4 Step 2 to Range 4 Step 3, both effective December 1, 2020. Commissioner Wycoff moved and Grimmatt seconded to approve the increases for Alexandria Gilkey and Nicole Petty. Motion carried 3-0. Commissioner Wycoff moved and Grimmatt seconded to recess to executive session pursuant to the non-elected personnel exception for 15 minutes in order to discuss a performance matter. Motion carried 3-0. In at 9:21 a.m., out at 9:36 a.m. Those present: County Commissioners, Sheriff Murrow, County Clerk and Bryce Garner.

At the request of Nita Keenan, County Clerk, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session pursuant to the non-elected personnel exception for 15 minutes in order to discuss a performance matter. Motion carried 3-0. In at 9:45 a.m., out at 10:00 a.m. Those present: County Commissioners, County Clerk and Bryce Garner. Upon returning to open session, Commissioner Wycoff moved and Grimmatt seconded to allocate through SPARK funding \$ 4,000.00 to Phillip Nusser, Emergency Preparedness Director. Motion carried 3-0. Commissioner Wycoff moved and Grimmatt seconded to allow the County Clerk to move SPARK funding from Public Health and Medical Expense categories into the payroll category. Motion carried 3-0.

Meeting adjourned at 10:15 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member