

**Stafford County Commissioners
Minutes of Meeting
December 29th, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, December 29th, 2021, in the Commission Room in the Annex. Chairman Grimmatt called the meeting to order at 8:30 a.m. Present: Clayton Grimmatt, Todd Wycoff and Bryce Garner.

Commissioner Garner moved and Wycoff seconded to approve the minutes from the December 22nd session. Motion carried 3-0.

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

At the request of County Clerk Nita Keenan, Commissioner Garner moved and Wycoff seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter with the meeting to adjourn afterwards. Motion carried 3-0. In at 8:50 a.m., out at 9:00 a.m. Those present: County Commissioner, Road Supervisor, County Attorney and County Clerk.

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

General	36,554.84
Road	5,371.07
Health	1,018.20
Fire	295.26
Noxious Weed	4,523.66
Appraiser	472.34
Solid Waste	3,680.26
EMS	14,911.91
Motor Vehicle	573.79
E 911	153.89
PHEP Grant	49.65
Sheriff Home Arrest	239.40
Spec Law Enf Fund	373.00
TOTAL:	68,217.27

Meeting adjourned at 9:01 a.m.

Nita Keenan
Stafford County Clerk

Chairman

Member

Member