

**Stafford County Commissioners
Minutes of Meeting
December 23rd, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session in the Community Room in the Annex on Wednesday, December 23rd, 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 was also present.

Commissioner Grimmatt moved and Wycoff seconded to appoint Melissa Dove and Doris Tompkins as Special Deputy Coroners for 2021. Motion carried 3-0.

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

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the December 16th session. Motion carried 3-0.

Contracts for Construction Engineering Project No. 93 C-4993-01 and OS X.6-28 Bridge Replacement Project No. 2002800 were signed by the board.

Carolyn Dunn, Economic Development Director, met with the board to discuss the SPARK funding distributions.

December payroll and accounts payable vouchers and checks were approved and signed from the following funds:

General	215,739.88
Road & Bridge	57,802.57
Health	11,381.92
Fire	17,673.83
Noxious Weed	5,259.16
Appraiser	12,056.27
Solid Waste	7,447.44
EMS	20,329.69
Motor Vehicle	10,948.79
E-911	18,930.89
PHEP	149.67
COVID 19 Grant	266.84
SPARKS PROGRAM	362,307.82
Rd Sp Mach	48,750.00
Co Atty Div	3,000.00
Equip Res	4,719.99
TOTAL:	796,794.76

Meeting adjourned at 9:45 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member