

Stafford County Commissioners

**Minutes of Meeting
December 27, 2023**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, December 27, 2023, in the Commission Room in the Annex for the Budget Amendment hearing to amend the 2023 EMS Budget. Chairman Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, Todd Wycoff, and Jim Stanford.

The proposed Budget Amendment is changing the 2023 EMS Budget as follows:
Personal Services (Salaries) increased from \$243,000.00 to \$340,000.00.
Contractual decreased from \$40,235.00 to \$29,000.00
Commodities decreased from \$39,750.00 to \$28,000.00.

Discussion on the Budget Amendment was opened. There were no dissenting opinions. Commissioner Wycoff motioned to approve the amended certificate for EMS for calendar year 2023. Commissioner Stanford seconded. Motion carried 3-0.

Budget hearing was closed at 8:35.

Regular Commission session was opened at 8:35.

Resolution 2023-23 was presented to the Commission, to Approve and Adopt the Plan Submitted by the Santa Fe Trail Solid Waste Authority Regional Committee. Commissioner Wycoff motioned to approve Resolution 2023-23. Commissioner Stanford seconded. Motion carries 3-0

Resolution 2023-22 was presented to update the Longevity Policy for the County. Commissioner Wycoff motioned to approve Res 2023-22. Commissioner Stanford seconded. Motion carries 3-0.

Commissioner Stanford motioned to approve the minutes from the December 20th meeting. Commissioner Wycoff seconded. Motion carries 3-0.

Tax roll corrections were approved 3-0.

Commissioner Garner recessed the meeting at 8:38. Meeting reconvened at 9:14.

Darren Reed, Solid Waste, joined the meeting to discuss scheduling a meeting with the Land Bank, the Fire Director, and the Commissioners to discuss the teardown of the old Leisure Homestead building in St John. This is due to the supplies used to originally build the building. Commissioners agreed to the need for a good plan to correctly dispose of items. Darren will set up the meeting with parties needed.

During the meeting Payroll and AP vouchers and checks were signed as follows:

General	\$	76661.11
Road & Bridge		4,237.94
Health		320.49
Rural Fire		266.26
Noxious Weed		678.31
Appraiser		380.21
Solid Waste		92.01
EMS		867.40
Motor Vehicle		844.90
E911		366.65
PHEP Grant		49.62
Road/Bridge Sp Impr		5,043.61
Equip Rsrv		9,600.00
Srvs for Elderly		788.88
TOTAL		103,197.38

The meeting was adjourned at 9:28 a.m.

Chairman

Deputy County Clerk

Member

Member