

Stafford County Commissioners
Minutes of Meeting
December 28th, 2022

****DRAFT MINUTES****

The Stafford County Board of County Commissioners met in regular session on Wednesday, December 28th, 2022, in the Commission Room in the Annex. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, and Clayton Grimmatt. Also present: Commissioner-Elect District #1 Jim Stanford.

Upon the request of Ryan Witt, Noxious Weed, Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to recess to executive session for 10 minutes pursuant to the non-elected personnel exception to discuss a personnel matter. Motion carried 2-0. In at 8:30 a.m. Out at 8:40 a.m. Ryan wanted to verify that the commissioners had agreed to approve ARPA funds to cost share for five additional rural septic systems in 2023. He advised that he has a list for applications already.

Rob Murrow, Sheriff, presented two bids for the purchase of a new sheriff department vehicle. The bid of \$31,329.95 from Lewis Automotive Group would be for a delayed delivery vehicle with no guaranteed delivery date. Also, the trade-in allowance would be adjusted at time of delivery changing the net purchase price. The bid from Marmie Chevrolet was for a pickup that is on the lot and available now. Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to approve Sheriff Murrow to place a hold on the 2023 Chevrolet Silverado 1500 Pickup from Marmie Chevrolet for purchase effective January 1, 2023, for a net purchase price of \$30,000.00. Motion carried 2-0.

Carl Miller, Appraiser, advised the commissioners that Chrissy Green has been enrolled in introduction oil and gas classes scheduled for February in Hays.

Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to approve the tax roll corrections. Motion carried 2-0.

Commissioner Grimmatt moved, and Commissioner Wycoff seconded, to accept the minutes from the December 21st session. Motion carried 2-0.

Commissioner Grimmatt moved, and Commissioner Wycoff seconded to appoint Shane Meschberger as Stafford Township Clerk effective January 9th, 2023.

Meeting adjourned at 9:20 a.m.

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

General	\$	21,324.90
Road	\$	2,319.39
Health	\$	4,033.09
Rural Fire	\$	612.77
Noxious Weed	\$	135.45
Appraiser	\$	302.96
Solid Waste	\$	90.79
EMS	\$	31,160.45
Motor Vehicle	\$	1,862.50
Road/Bridge Spec	\$	11,552.26
E911	\$	1,167.75
PHEP Grant	\$	49.50
Co Attorney Diversion	\$	60.81
Total	\$	74,672.62

The meeting adjourned at 9:20 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member