

**Stafford County Commissioners
Minutes of Meeting
December 30th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session in the Community Room in the Annex on Wednesday, December 30th, 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.

Phillip Nusser, Road Supervisor, updated the board on the road department. At the request of Nusser, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for 20 minutes pursuant to the non-elected personnel exception in order to discuss a sensitive matter. Motion carried 3-0. In at 8:33 a.m., out at 8:53 a.m. Those present: County Commissioners, County Attorney, Road Supervisor, County Clerk and Bryce Garner.

Carl Miller, County Appraiser, met with the board concerning renewing the Neighborhood Revitalization Plan. Commissioner Wycoff moved and Grimmatt seconded to renew the Neighborhood Revitalization Program for another five years. Motion carried 3-0.

Amy Collins, Extension Agent, met with the board to discuss the extension districting operational plan. Amy reviewed the timeline for the process. Commissioner Grimmatt moved and Fairchild seconded to approve the extension district operational agreement. Motion carried 2-1, with Wycoff voting no.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the December 23rd session. Motion carried 3-0.

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

Misty Rudy, EMS Director, presented paperwork for a KRAF grant to purchase a Lucas Device, an automatic chest compression system. The grant is a 75/25% county match. \$ 14,406.22 is the cost. The county would be responsible for \$ 3,601.56. Commissioner Wycoff moved and Grimmatt seconded to allow Misty to apply for the grant for the Lucas Device. Motion carried 3-0.

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

General	3,765.08
Road & Bridge	12,517.20
Health	4,746.40
Noxious Weed	135.00
Appraiser	70.43
Solid Waste	7.45
EMS	528.95
Motor Vehicle	15.98
Deeds Tech	49.00
COVID 19-Grant	1,162.89
TOTAL:	22,998.38

Meeting adjourned at 9:36 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member