

Stafford County Commissioners

Minutes of Meeting

November 29, 2023

****DRAFT****

The Stafford County Board of County Commissioners met in regular session on Wednesday, November 29, 2023, in the Commission Room in the Annex. Chairman Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, Todd Wycoff, and Jim Stanford.

Commissioner Wycoff motioned to approve the minutes from the November 22 session. Commissioner Stanford seconded. Motion passed 3-0.

Bids were presented from Davis Electric and Meyer Electric to update the electrical needs for the Dispatch center with the added technology. Meyer Electric proposed at \$15,375.00. Davis Electric proposed at \$9,600.00. Commissioner Wycoff moved to accept the bid from Davis Electric. Commissioner Stanford seconded. Motion passed 3-0.

A bid from Loya Construction for a new fence for Taylor Cemetery was presented for \$3,200.00. Commissioner Wycoff motioned to accept the bid. Commissioner Stanford seconded. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded to accept the tax roll corrections. Motion carried 3-0.

Ryan Witt, Environmental Services, joined the meeting to update the Commission on an ongoing septic situation. A certified letter sent to the landowner was returned unclaimed. Several previous attempts to resolve the issue have been ignored. The matter was turned over to the County Attorney for resolution.

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

General	\$	253,793.55
Road & Bridge		82,604.72
Health		20,547.85
Rural Fire		11,179.11
Noxious Weed		4,331.75
Appraiser		13,321.32
Solid Waste		4,289.39
EMS		37,452.10
Motor Vehicle		1,910.00
Fire Reserve		1,253.22
Covid-19 Grant		1,143.04
SPARKS Funding		4,000.00
E911		1,203.52
PHEP Grant		149.62
TOTAL		437,179.19

The meeting was adjourned at 9:05 a.m.

Chairman

Deputy County Clerk

Member

Member