

Stafford County Commissioners
Minutes of Meeting
May 11th, 2022

****DRAFT****

The Stafford County Board of County Commissioners met in regular session on Wednesday, May 11th, 2022, in the Commission Room in the Annex. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Bryce Garner and Clayton Grimmatt.

At the request of LuAnn Brister, Register of Deeds, Commissioner Grimmatt moved, and Commissioner Garner seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss a personnel matter. Motion carried 3-0. In at 8:35a.m. Out 8:50 a.m. Those present: Commissioners, County Clerk, LuAnn Brister.

LuAnn Brister, Register of Deeds, presented an employee evaluation for Beth Keesling and verified that Beth will be retiring effective October 1, 2022.

Commissioner Grimmatt moved, and Commissioner Garner seconded, to approve the minutes from the May 4th session. Motion carried 3-0.

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

Chairman Wycoff recessed the meeting at 8:52 a.m. Meeting was reconvened at 8:54.

LeAnn Russell joined the meeting and gave an update regarding the Grace Walk program. She presented a breakdown of estimated expenses projected for the program. Discussion was held regarding the specifics of participation in the program.

Carl Miller, Appraiser informed the commissioners that 2022 values will be certified next week and that he will be starting on the 17 percent property measuring. He will be measuring in West St John, and the following townships: South Seward, West Cooper, Richland, York, and Clear Creek. Carl then presented his proposed 203 budget of \$181,050.00 which reflects an increase of 1% from \$179,540.00 in 2022.

Commissioner Grimmatt moved, and Commissioner Garner seconded, to accept the engagement agreement with Adams Brown to prepare the 2023 budget for the county. Motion carried 3-0.

Employee evaluations for the sheriff department were presented.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to recess to executive session for 10 minutes pursuant to the non-elected personnel exception to discuss a personnel matter with the meeting adjourning afterwards. Motion carried 3-0. In 9:42 a.m. Out 9:52 a.m. Those present: Commissioners, County Clerk, County Attorney.

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

General	\$	1319.94
Road & Bridge		1777.71
Rural Fire		117.49
Nox Weed		56.49
Appraiser		138.45
EMS		296.70
E911		32.24
PHEP Grant		56.33
Spec Law Enforcement		100.00
TOTAL	\$	3895.35

Meeting adjourned at 9:52 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member