

**Stafford County Commissioners  
Minutes of Meeting  
January 22nd, 2020**

**\*\* DRAFT \*\***

The Stafford County Board of County Commissioners met in regular session on Wednesday, January 22nd, 2020 in regular session. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Resolution 2020-5, setting salaries for county personnel was presented for approval. Commissioner Grimmatt moved and Wycoff seconded to approve the resolution. Motion carried 3-0.

Resolution 2020-6, A resolution authorizing participation in the Rural Opportunity Zone (ROZ) student loan repayment program for five years with the county committing zero county funds was presented by Carolyn Dunn, Economic Development Director. Commissioner Grimmatt moved and Wycoff seconded to approve Resolution 2020-6. Motion carried 3-0. Carolyn introduced Hannah Ward, who is the new AmeriCorp volunteer that will be working in the county for the next year. Among other duties, Hannah will be helping with data collection to play into bigger projects in the area.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes of the January 15<sup>th</sup> session. Motion carried 3-0.

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

Commissioner Grimmatt moved and Wycoff seconded to recess to executive session for 30 minutes pursuant to the non-elected personnel exception in order to discuss performance matters. Motion carried 3-0. In at 9:15 a.m., out at 9:40 a.m. Those present: County Commissioners and County Clerk.

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

General	112,442.75	
Road & Bridge	2,421.79	
Health	1,628.33	
Fire	195.01	
Noxious Weed	71.60	
Appraiser	125.00	
Solid Waste	1,637.25	
EMS	1,883.35	
Motor Vehicle Op	231.03	
E-911	1,146.19	
Deeds Tech	263.46	
PHEP Grant	52.71	
Srvcs for Elderly	22,254.75	– 1 <sup>st</sup> Qtr Distribution
SF CO Hosp.	119,250.00	– 1 <sup>st</sup> Qtr Distribution
TOTAL	263,603.22	

Meeting adjourned at 9:42 a.m.

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Nita J. Keenan  
Stafford County Clerk

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Chairman

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Member

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Member