

**Stafford County Commissioners
Minutes of Meeting
February 26th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, February 26th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner and Julie Lyon were present.

Darren Reed, Landfill Supervisor, met with the board to discuss the 1993-936F CAT high loader that needs extensive repairs at the landfill and possible solutions. The repairs are estimated to run between \$ 20,000.00 and \$ 25,000.00. The pros and cons between repairing the loader or purchasing a new machine were discussed, with no action being taken.

Mary Gatton, County Treasurer, presented the 2019 - 4th quarter financial report for the treasurer office.

Road crossing permit 2020-02, from Edison Operating Company to lay a temporary water line for drilling purposes, a distance of 500 feet near the intersection of SE 10th Ave and SE 20th street. Commissioner Wycoff moved and Grimmatt seconded to approve road crossing permit 2020-02. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the February 19th session. Motion carried 3-0.

Misty Rudy, EMS Director, reviewed 2019 claims and collections for the department. At the request of Rudy, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a personnel matter. Motion carried 3-0. In at 9:35 a.m., out at 9:40 a.m.

Those present: Commissioners, County Attorney, County Clerk and Rudy.

Carolyn Dunn and Hannah Ward, Economic Development, met with the board to inform the board about the special meeting that is being called between the county and the City of St. John which is scheduled for Monday, March 9th at 7:00 p.m. at the library to discuss possible economic developments that could benefit both the county and the city. Mrs. Dunn presented the agreement with ASM for the project analysis on the rail/transport facility economic development is pursuing. The charges will not exceed \$ 5,000.00 as per the agreement presented. Commissioner Grimmatt moved and Wycoff seconded to enter into the agreement with ASM to do a feasibility study for three different sites at a cost not to exceed \$ 5,000.00. Motion carried 3-0.

Meeting adjourned at 9:55 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member