

**Stafford County Commissioners
Minutes of Meeting
March 4th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, March 4th, 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.

Steve Brittain, Hudson purchased a piece of property on the south edge of Hudson at the tax sale. There are 80 to 100 tires on the property that need to be disposed of. Brittain was asking if the landfill fees for the tires could be waived by the commissioners since he did purchase the property at tax sale and was in the process of cleaning up the area. Typically the commissioners waive landfill fees for demolition of structures on property bought at the tax sale. Commissioner Wycoff will contact Steve and discuss the issue.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the February 26th session. Motion carried 3-0.

Bryce Garner, on behalf of Thomas Garner Inc Operating Company presented a proposal to lease the Sandyland and landfill acreage. \$ 20.00 per acre was offered to lease the property for a 3 year primary with a possible 2 year extension. The County Attorney will review the lease agreement before signing.

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

Commissioner Wycoff moved and Grimmatt seconded to appoint Marvin Sittner as the Byron Township Clerk to fill the unexpired term of Harold Curtis who has recently resigned the position. Motion carried 3-0.

County Clerk Nita Keenan presented a proposal from Adkins Election Services to purchase four Freedom Vote Tablets and an Open Elect Voting Central Scan system. The current election equipment is 15 years old. Paper ballots will still be used, but to be HAVA compliant an ADA voting machine must be in place in each polling place. Following discussion, Commissioner Grimmatt moved and Wycoff seconded to purchase Unisyn voting equipment at a cost of \$ 25,961.00. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to recess to executive session pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:10 a.m., out at 9:15 a.m. Those present: County Commissioners, County Attorney and County Clerk.

February payroll and accounts payable vouchers and checks were approved and signed from the following funds:

General	208,433.82
Road & Bridge	110,085.63
Health	17,253.19
Fire	7,205.66
Noxious Weed	4,192.05
Appraiser	23,572.74
Solid Waste	4,507.51
EMS	20,865.74
E-911	967.39
Deeds Tech	62.30
Co Atty Divers.	498.00
Motor Vehicle	868.51
PHEP	100.00
TOTAL:	398,612.54

Meeting adjourned at 9:20 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member