

**Stafford County Commissioners  
Minutes of Meeting  
March 18th, 2020**

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, March 18th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner was present.

Shannon Snyder, Health Director, met with the board to provide an update on the COVID 19 virus. Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:08 a.m. out at 9:18 a.m. Those present: County Commissioners, County Attorney, County Clerk, Health Director, Road Supervisor and County Sheriff. Commissioner Wycoff moved and Grimmatt seconded that Stafford County Health department and the Stafford County Courthouse will be closed to the public effective at 12:00 noon today until further notice due to the recent health concern. Motion carried 3-0.

Darren Reed Landfill Supervisor met with the board concerning clean up week. Not all of the cities in the county are wanting to participate in the clean up week this year. Reed was directed by the commission board to go ahead and set the date and continue on as usual. It will be up to the cities to either haul to the landfill or not. No date has been set yet.

The SCKACE meeting, Storm Spotter meeting as well as the special meeting that the Extension office called last week have all been cancelled.

Comissioner Wycoff moved and Grimmatt seconded to approve the minutes from the March 11<sup>th</sup> session. Motion carried 3-0.

Commissioner Fairchild moved and Grimmatt seconded to approve resolution 2020-9, COVID 19 public health emergency resolution. Motion carried 3-0.

It was the consensus of the board to not appropriate any funding to the CORE organization in the county. At this time, the board did not feel that it was appropriate to spend taxpayer dollars on outside organizations.

Carolyn Dunn, Economic Development director introduced Devan Wilson, who is working with Economic Development through AmeriCorps for six months to a year. He will be working on several projects in the area mostly pertaining to Gray Studio and the mural project that is planned to be painted on a building on Main Street in St. John.

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

General	18,293.35
Road & Bridge	45,150.47
Health	2,778.76
Fire	3,730.98
Noxious Weed	8,130.89
Solid Waste	1,986.18
EMS	2,827.99
Motor Veh	682.27
E-911	1,081.48
PHEP	52.71
Sp Cap Impr	12,000.00
Co Atty Div	1,678.00
TOTAL:	98,393.08

UNTIL FURTHER NOTICE, the county commission meetings will be held in the Annex Community room beginning at 8:30 on Wednesday mornings.

Meeting adjourned at 9:50 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