

**Stafford County Commissioners  
Minutes of Meeting  
May 22nd, 2019**

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, May 22nd, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Darren Reed, Landfill Supervisor, presented 2020 budget figures in the amount of \$ 128,730.00, a decrease from \$ 138,398.00 in 2019.

At the request of Darren Reed, Commissioner Fairchild moved and Grimmatt seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a sensitive matter. Motion carried 3-0. In at 8:36 a.m., out at 8:41 a.m. Those present: County Commissioners, Landfill Supervisor and County Clerk.

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

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes from the May 15<sup>th</sup> session. Motion carried 3-0.

Sheriff Murrow presented 2020 budget figures for his department, which increased \$ 10,000.00, moving from \$ 736,000.00 in 2019 to \$ 746,000.00 for 2020. The juvenile detention budget figure remained the same at \$ 8,000.00.

Mike Robinson, County Attorney, presented 2020 budget figures for his department. The figure remained the same as 2019 at \$ 89,600.00.

Nita Keenan, County Clerk, presented budgets for the following departments: County Commissioners – remaining the same from 2019 at \$ 57,250.00, County Clerk - remained the same from 2019 at \$ 155,100.00, Courthouse General - increased \$ 500.00, to \$ 383,500.00 for 2020, Janitor budget - remained the same for 2020 at \$ 48,000.00, Information Technology - increased from \$ 74,000.00 in 2019 to \$ 78,000.00 in 2020, due to the needed updated server replacement in the courthouse, and finally the Employee Benefit budget request remained the same for 2020 at \$ 1,337,000.00.

Misty Blakeslee, EMS Director, presented 2020 budget figures showing an increase from \$ 308,825.00 in 2019 to \$ 353,600.00 in 2020. Blakeslee wishes to hire an additional full time EMT. Commissioner Grimmatt moved and Fairchild 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 9:26 a.m.,out at 9:36 a.m. Those present: County Commissioners, County Clerk, County Attorney and Blakeslee.

Mark Hinde, President/CEO of Southwest Development Services, Inc., presented a 2020 appropriation request of \$ 36,287.00. The 2019 allocation was \$ 20,000.00 from Stafford County.

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 private matter. Motion carried 3-0. In at 10:35 a.m., out at 10:a.m. Those present: County Commissioners and County Clerk.

Meeting adjourned at 10:46 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