

**Stafford County Commissioners
Minutes of Meeting
May 29th, 2019**

****DRAFT****

The Stafford County Board of County Commissioners met in regular session on Wednesday, May 29th, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Phillip Nusser, Road Supervisor, presented budgets for the road department and emergency preparedness. Both budgets remained the same for 2020 as 2019. Road and bridge came in at \$ 2,347,300.00 and emergency preparedness at \$ 40,950.00.

Melissa Ille, Adams Brown Beran and Ball, presented the 2018 audit report. A clean opinion was issued on the audit, no significant deficiencies were noted. Commissioner Fairchild moved and Grimmatt seconded to engage Adams Brown Beran and Ball to conduct a special audit on the treasurer department. Motion carried 3-0. This is being done with the transition to the new treasurer.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the May 22nd session. Motion carried 3-0.

In light of the wind incident that occurred last week at the county shop complex, Commissioner Grimmatt moved and Fairchild moved to pay Marla Irvine's insurance deductible of \$ 1,500.00 as an act of good faith. Motion carried 3-0.

At the request of Nita Keenan, County Clerk, Commissioner Fairchild moved and Grimmatt seconded to recess to executive session for 10 minutes pursuant to the attorney client privilege exception. Motion carried 3-0. In at 9:40 a.m. out at 9:50 a.m. Those present: County Commissioners, County Attorney and County Clerk.

Jon Prescott, Executive Director, Sunflower Diversified Services, Inc. met with the board to discuss 2020 allocation figures. The amount requested was \$ 20,000.00, the same as 2019. Mr. Prescott outlined the services offered by Sunflower Diversified for clients ages birth to three years old.

The Stafford County Historical Society budget request was presented. The amount requested increased from \$ 26,000.00 in 2019 to \$ 28,000.00 in 2020.

It was the consensus of the board to allow the Sheriff the authority to advertise for and hire a part time dispatcher.

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

General	186,853.19
Road & Bridge	78,368.39
Health	14,202.38
Fire	6,374.08
Noxious Weed	4,048.17
Appraiser	12,537.48
Solid Waste	4,941.60
EMS	16,758.83
Motor Vehicle	1,154.76
E-911	513.09
PHEP Grant	152.10
DARE	215.98
Risk Mgmt Fund	4,301.63
TOTAL	330,421.68

Meeting adjourned at 10:44 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member