

**Stafford County Commissioners
Minutes of Meeting
July 1st, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session in the commission room in the courthouse on Wednesday, July 1st, 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, presented an agreement with the Barton County Health Department for dietician services for the WIC program. Commissioner Grimmatt moved and Wycoff seconded to sign the agreement with Barton County for WIC dietician services. Motion carried 3-0. The mandatory mask executive order that will be issued by the governor on Thursday was discussed with Shannon. A resolution opting out of the mandate was presented for approval. Commissioner Wycoff moved and Grimmatt seconded to adopt Resolution 2020-12. Motion carried 3-0.

Amelia Romo, Deputy Treasurer met with the board. Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for 15 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 8:50 a.m., out at 9:00 a.m. Those present: County Commissioners, County Clerk, County Attorney and Amelia Romo.

Misty Rudy, EMS Director, presented a financial report for January through June 2020. Claims are up from last year, reflecting an addition of total charges.

Carolyn Dunn, Economic Development director met with the board to discuss the SPARK funding and the process the county needs to maintain. A task force committee will need to be formed to organize and get the ball rolling.

Dr. Richard Carter, Todd Taylor, Jo Caley and Jeff Weaver representing the Stafford County Hospital, presented the 2021 budget request for the hospital. The dollar amount requested was \$ 535,548.00, increased from the 2020 allocation of \$ 477,000.00.

The Stafford County Historical Society budget was reviewed. \$ 28,000.00 was requested for the 2021 allocation, increased \$ 2,000.00 from 2020.

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

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the June 24th session. Motion carried 3-0.

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 performance matter. Motion carried 3-0. In at 10:52 a.m., out at 11:02 a.m. Those present: County Commissioners and County Clerk.

June payroll vouchers and checks were approved and signed from the following funds:

General	181,405.03
Road	52,595.90
Health	10,518.46
Fire	7,554.00
Nox Weed	4,087.66
Appraiser	11,847.08
Sol Wste	4,812.86
EMS	16,697.01
Motor Vehicle	450.00
PHEP Grant	100.00
Total:	290,068.00

County offices will be closed on Friday, July 3rd for the Fourth of July holiday.

Meeting adjourned at 11:03 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member