

**Stafford County Commissioners  
Minutes of Meeting  
July 3<sup>rd</sup>, 2019**

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, July 3rd, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Shannon Snyder, Health Director, met with the board to announce that Emily Moore has been hired as an LPN-2. Her start date will be July 15<sup>th</sup>. The flooring is in at Abbey Carpet. Start date is set for August 2<sup>nd</sup>. The Health Department will be closed to the public Friday, August 2<sup>nd</sup> and Monday August 5<sup>th</sup> during the installation process.

The roofing bids on the Annex were discussed by the board. Commissioner Grimmatt moved and Fairchild seconded to accept the bid from Roofmasters for \$ 8,400.00 with clarification on the ridge cap. Motion carried 3-0.

Commissioner Grimmatt moved and Fairchild seconded to amend the bid for Mansel Concrete Construction for an additional \$ 2,000. Motion carried 3-0. The total of the project will be \$ 96,000.00.

The tax sale will be held on August 13<sup>th</sup> at 2 p.m.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes from the June 26<sup>th</sup> session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 8:53 a.m., out at 8:58 a.m. Those present: County Commissioners, County Attorney, Undersheriff and County Clerk.

The first draft of the 2020 budget was reviewed.

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

General	\$ 11,134.16
Road & Bridge	8,327.33
Health	1,692.69
Fire	787.36
Noxious Weed	37.76
Appraiser	482.03
Solid Waste	121.00
EMS	2,723.76
Motor Vehicle	59.98
Deeds Tech	36.00
Risk Mgmt Res	20,075.00
TOTAL:	\$ 45,477.07

Meeting adjourned at 9:45 a.m.

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Nita J. Keenan  
Stafford County Clerk

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Chairman

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Member

\_\_\_\_\_  
Member