

**Stafford County Commissioners  
Minutes of Meeting  
July 8th, 2020**

**\*\* DRAFT MINUTES \*\***

The Stafford County Board of County Commissioners met in regular session in the commission room in the courthouse on Wednesday, July 8th, 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.

Phillip Nusser, Road Supervisor, presented a bid from the G.W. Van Keppel Company to purchase an attachment for the skid steer to widen the shoulders on roads and smooth the rock out. The proposal is to lease the unit first, then if it performs as expected, to go ahead and purchase. Commissioner Grimmatt moved and Wycoff seconded to try out the shoulder and side paver attachment for \$ 3,000.00 a month for three months and if satisfactory, purchase for \$ 54,750.00. Motion Carried 3-0.

The SPARK funding was discussed with Nusser. Commissioner Wycoff moved and Grimmatt seconded to appoint Carolyn Dunn, Eco Devo Director as the point of contact for the SPARKS funding. Motion carried 3-0. Commissioner Wycoff moved and Grimmatt seconded to enter into the contract with Witt O'Brien's LLC for the COVID SPARKS funding administration. Motion carried 3-0. Commissioner Grimmatt moved and Wycoff seconded to approve resolution 2020-13, A County Coronavirus Relief Fund Resolution Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the July 1<sup>st</sup> session. Motion carried 3-0.

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

General	42,654.01
Road	130,202.19
Health	1,409.57
Fire	4,306.01
Nox Weed	4,030.23
Appraiser	400.38
Sol Wste	535.64
EMS	2,775.10
Deeds Tech	54.40
Rd Sp Imprv.	34,198.80
Sp Cap Impr	1,216.00
Total:	221,782.33

Meeting adjourned at 9:20 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