

**Stafford County Commissioners
Minutes of Meeting
July 17th 2019**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, July 17th, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the July 10th session. Motion carried 3-0.

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

Mary Gatton, Treasurer, brought in the investment report for the second quarter.

Commissioner Grimmatt moved and Fairchild seconded to recess to executive session for five minutes pursuant to the attorney-client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 8:45 a.m., out at 8:50 a.m. Those present: County Commissioners, County Attorney, Sheriff, Undersheriff and County Clerk.

Shannon Snyder, Health Director, presented a dietician agreement with Barton County for the WIC Program. Commissioner Grimmatt moved and Fairchild seconded to allow the chairman to sign the agreement. Motion carried 3-0. Commissioner Grimmatt moved and Fairchild seconded to accept a quote from OPI for the purchase of 10 chairs for the health department waiting room at a cost of \$ 1,222.00. Motion carried 3-0.

Meeting adjourned at 9:30 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member