

**Stafford County Commissioners
Minutes of Meeting
July 22nd, 2020**

**** DRAFT MINUTES ****

The Stafford County Board of County Commissioners met in regular session in the commission room in the courthouse on Wednesday, July 22nd, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner, Amy Dudrey and Taylor Clark were present.

Phillip Nusser, Road Supervisor, presented an extension of the original COVID resolution. Commissioner Wycoff moved and Grimmatt seconded to adopt Resolution 2020-14. Motion carried 3-0. Nusser then presented an agreement for engineering services for the biennial bridge inventory and appraisal inspection from Kirkham Michael. Commissioner Wycoff moved and Grimmatt seconded to approve the agreement as presented. Motion carried 3-0. Supplemental Agreement No. 1 for Project No. 93 C-4993-01, the pavement marking project, reflecting a change in the location for the project was presented. Commissioner Wycoff moved and Grimmatt seconded to sign the agreement with the Bureau of Local Projects. Motion carried 3-0.

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

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the July 15th session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the 2021 budget for publication. Motion carried 3-0.

Two sealed bids were received on the 2003 Blazer. Clinton Bullard submitted a bid for \$ 1,575.00, and Natalie Clark for \$ \$ 3,500.00. Commissioner Grimmatt moved and Wycoff seconded to accept the bid from Natalie Clark for the 2003 Chevrolet Blazer. Motion carried 3-0.

Carolyn Dunn met with the board to discuss the SPARK funding and the rail facility funding was discussed as well.

Shannon Snyder, Health Director, discussed ideas for the SPARK funding, another grant that could be applied for, as well future planning for schools opening and mask wearing.

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

General	120,522.10	
Road & Bridge	28,850.59	
Health	2,594.18	
Fire	307.72	
Nox Weed	913.96	
Appraiser	35.69	
Sol Waste	1,000.98	
EMS	1,235.66	
Motor Vehicle	536.48	
E-911	216.56	
Deeds Tech	159.97	
PHEP Grant	246.74	
COVID-19 Grant	906.33	
Srvcs for Elderly	22,254.75	– 3 rd qtr dist.
SF CO Hospital	119,250.00	– 3 rd qtr dist.
Equip Reserve	25,961.00	– Co Clerk Election Equipment
Co Atty Diversion	3,199.95	
TOTAL:	328,192.66	

Meeting adjourned at 9:55 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member