

**Stafford County Commissioners  
Minutes of Meeting  
July 31<sup>st</sup>, 2019**

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, July 31st, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Marshal Sanders, Fire Director and Phillip Nusser, Road Supervisor, met with the board to discuss the purchase of a mobile command unit to replace the current unit. It is a 1997 Freightliner that has 75,000 miles. It is located in Columbus, Ohio. The purchase price is \$ 19,900.00. The cost would come out of both Fire Department and Emergency Preparedness budgets. Delivery charges would be an additional \$ 2,500.00. It was the consensus to skip the delivery charges and have someone fly to Columbus to drive it back. Commissioner Fairchild moved and Grimmatt seconded to approve the purchase of the mobile command unit from Harbor Specialty Vehicles, Columbus, Ohio for 19,900.00. Motion carried 3-0.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the July 24<sup>th</sup> session. Motion carried 3-0.

Commissioner Grimmatt moved and Fairchild seconded to publish the 2020 Notice of Budge Hearing. Motion carried 3-0.

Commissioner Wycoff moved Grimmatt seconded to recess to executive session pursuant to the non-elected personnel exception in order to discuss a sensitive matter. Motion carried 3-0. In at 8:55 a.m., out at 9:00 a.m. Those present: County Commissioners, County Attorney, County Clerk, Sheriff and Undersheriff.

Commissioner Fairchild left the meeting at 9:00 a.m.

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

General	\$ 183,491.27
Road & Bridge	55,798.85
Health	9,077.55
Fire	4,792.50
Noxious Weed	4,037.39
Appraiser	12,537.48
Solid Waste	4,117.67
EMS	16,046.56
Motor Vehicle	450.00
PHEP Grant	100.00
Total:	\$ 290,449.27

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