

**Stafford County Commissioners
Minutes of Meeting
August 5, 2020, 2020**

**** DRAFT MINUTES ****

The Stafford County Board of County Commissioners met in regular session in the commission room in the courthouse on Wednesday, August 20, 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.

Carolyn Dunn, Economic Development Director, met with the board to discuss the CDBG-CD Grant program. Stafford County received a \$ 79,200.00 allocation for qualifying businesses. Part of the process is to request proposals for grant administration of the program. A letter will be drafted and sent out. The commissioners will make the selection on August 19th at 9:00 in regular session.

Josh Meyer, USD 350 and Tracy Becker, USD 349 came back to discuss the governor's order tor opening the school year. Plans have been formulated by the districts in the county to follow the governor's executive order, but allow considerations for the area we live in. The school boards will be meeting for formal approval of the plans. A resolution will be drafted for the county to opt out of Executive Order 20-59 for consideration at next week's session.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the July 29th session. Motion carried 3-0.

Nita Keenan, County Clerk, requested permission to explore the possibility of purchasing a trailer to set up for the election equipment that must be deployed to the polling places. The plan is to setup the small enclosed trailer with compartments to fit each piece of equipment, thus eliminating the need for multiple trips to and from the polling stations. It was the consensus to allow the clerk to return with a firm bid on the trailer.

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

General	25,465.12
Road & Bridge	17,063.12
Health	7,545.76
Fire	545.30
Nox Weed	108.52
Appraiser	346.77
Sol Waste	1,257.45
EMS	5,120.39
Motor Vehicle	117.36
E-911	990.08
Deeds Tech	73.20
Rd Brdg Sp Imp	11,508.51
Risk Mgmt Res	2,664.00
TOTAL:	72,805.58

Meeting adjourned at 9:20 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member