

**Stafford County Commissioners
Minutes of Meeting
August 7th, 2019**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, August 7th, 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 31st session. Motion carried 3-0.

Commissioner Fairchild moved and Grimmatt seconded to set the starting bids for the August 13th tax sale at \$ 40.00 per parcel. Motion carried 3-0.

Commissioner Grimmatt moved and Fairchild seconded to waive the zoning assessment charges on tract # 23 upon the sale of the property. Motion carried 3-0.

Commissioner Fairchild moved and Grimmatt seconded to appropriate Sunflower Diversified \$ 1,200.00 for the weekly special transportation route for St. John and Stafford service. Motion carried 2-1, with Wycoff voting nay.

Melonda Mercer, Head Dispatcher, Sheriff Murrow and Undersheriff Fischer, met with the board to discuss the 911 addressing changes that were recently sent out. Chris Pinkston's address was brought up. Mr. Pinkston has requested that he be exempt from changing his address for business reasons. Commissioner Wycoff moved to exempt Chris Pinkston from the address change due to the expense he will incur in order to change the address for three businesses that he operates, including a feedlot and grain handling system. Following discussion, Commissioner Wycoff tabled his motion until a later date. The County Attorney will draw up a letter for the Pinkston's to consider.

At the request of County Treasurer Mary Gatton, Commissioner Fairchild moved and Grimmatt seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:00 a.m., out at 9:10 a.m. Those present: County Commissioners, County Attorney, County Clerk and Treasurer.

James Gambrell, KCAMP adjustor, met with the board to introduce himself. Mr. Gambrell recently took over the position and wanted to familiarize himself with the county.

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

General	\$ 15,908.42
Road & Bridge	297,852.44
Health	5,041.79
Fire	11,633.77
Noxious Weed	95.42
Appraiser	2,128.32
Solid Waste	1,348.04
EMS	3,553.48
Deeds Tech	36.00
PHEP Grant	319.96
Equip. Res	9,900.00
Treas Tech	5,124.91
Co Atty Div	340.46
Total:	\$ 353,283.01

Meeting adjourned at 10:25 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member