

**Stafford County Commissioners
Minutes of Meeting
August 21st, 2019**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, August 21st, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

At 8:30, the public hearing was held for the 2020 county budget. There were no citizens present. Commissioner Fairchild moved and Grimmatt seconded to approve the 2020 budget as published. Motion carried 3-0. Chairman Wycoff then closed the public hearing at 8:35 a.m.

Marshal Sanders met with the board to discuss an address change letter he received from the city for his business. The City is requesting that his address be changed from- 602 W. 1st Avenue to 506 W. 1st Avenue. There are business licenses and permits that would be difficult to change. The commissioners will consider the request at a later session.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the August 14th session. Motion carried 3-0.

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

At the request of County Clerk Nita Keenan, 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 sensitive matter. Motion carried 3-0. In at 8:58 a.m., out at 9:08 a.m. Those present: County Commissioners, County Attorney and County Clerk.

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

General	\$ 12,165.51
Road & Bridge	152,448.38
Health	9,306.99
Fire	31.70
Noxious Weed	71.83
Solid Waste	84.78
EMS	1,240.87
Motor Vehicle	1,184.99
E-911	195.38
PHEP Grant	52.95
Health Cap. Outlay	10,223.18
Sp Cap Improv.	15,000.00
Clerk Tech Fund	2,500.00
Sp Law Enf Fund	170.00
Total:	\$ 204,676.56

Meeting adjourned at 9:30 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member