

**Stafford County Commissioners
Minutes of Meeting
September 4th, 2019**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, September 4th, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Shannon Snyder, Health Director, met with the board to discuss purchasing a vehicle for the department. An Explorer or a Ford Edge is the preferred vehicle as far as hauling the equipment for various clinics. Shannon will continue to search for a vehicle. A lot of housing complaints have been filtering in to the Health Department lately. It was the consensus of the board to stand behind Shannon as to the health and sanitary issues involved in the structures, not any outside issues, broken windows, roofing, etc... Flu clinics will be held later this year due to the shipment schedule of the doses.

Marshal Sanders presented an exemption request for his personal business 911 address change, asking that the address not be changed due to the lengthy and costly process of changing all of his corporation information, along with all of the state and federal paperwork associated with his current businesses. The letter also states that Stafford County will not be liable for any delays caused in emergency response. Commissioner Wycoff moved and Fairchild seconded to allow S & S Tires address to remain 602 West 1st Street in St. John. Motion carried 3-0. 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 9:02 a.m. out at 9:12 a.m. Those present: County Commissioners, County Clerk and Fire Director. Commissioner Grimmatt moved and Fairchild seconded to increase the salaries of the assistant county fire chiefs from \$ 100.00 to \$ 150.00 per month and increase Patrick Nemec from \$ 10.00 an hour to \$ 12.00 per hour, and the county fire chiefs from \$ 200.00 to \$ 250.00 per month and increase Marshal Sanders, Fire Director from \$ 1,000.00 per month to \$ 1,500.00 per month. Motion carried 3-0.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the August 28th session. Motion carried 3-0.

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

General	\$ 25,841.06
Road & Bridge	123,828.86
Health	2,102.56
Fire	292.09
Noxious Weed	239.17
Appraiser	808.08
Solid Waste	549.37
EMS	2,219.48
Motor Vehicle	100.00
E-911	112.30
Deeds Tech	1,837.99
Rd & Bridge Sp Mach	3,424.00
Offender Reg	649.99
Total:	\$ 162,004.95

Meeting adjourned at 9:31 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member