

**Stafford County Commissioners
Minutes of Meeting
September 25th, 2019**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, September 25th, 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, presented a health department policy regarding payment for lab services. Lab services are performed for clients with a doctor's order at the health department as a public service. An issue has arisen with those who do not have insurance and are expected to pay the full amount at the time services are performed. The policy states that the full amount of payment must be paid up front before labs will be drawn for those individuals who do not have health insurance. Commissioner Grimmatt moved and Fairchild seconded to approve the policy for the health department. Motion carried 3-0.

At a previous meeting, a motion had been tabled by Commissioner Wcoff. The motion was to exempt the Chris Pinkston residence from the 911 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. A letter from Mr. Pinkston was presented to the board, stating that he fully understood the risk involved and released the county from any liability with not changing the address as far as response from emergency services was concerned. Commissioner Wycoff moved and Grimmatt seconded to remove the motion from the table and approve the motion to exempt the Pinkston's from the 911 address change. Motion carried 3-0.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the September 18th session. Motion carried 3-0.

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

Commissioner Fairchild moved and Grimmatt seconded to set the Christmas holiday for county departments as December 24th and 25th. Motion carried 3-0.

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

General	\$	4,549.16
Road & Bridge		6,075.98
Health		1,788.85
Fire		55.06
Appraiser		400.00
EMS		89.18
E-911		275.28
Co Atty Div		3,726.00
Total:	\$	16,959.51

Meeting adjourned at 9:10 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member