

**Minutes of Meeting
March 13, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, March 13, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Jim Stanford, and Bryce Garner.

Ryan Russell, Economic Development, met with the commissioners to update them on the status of the projects on which he is currently working. He also discussed the Stafford Train Depot project that is being considered.

Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In at 9:10 a.m. Out at 9:25 a.m.

Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In at 9:30 a.m. Out at 9:45 a.m.

Vanessa Cornwell and Lisa Milton, Treasurer's Office, brought the commissioners information regarding warrants to be revived. Commissioner Garner moved, and Commissioner Stanford seconded, to approve having Mike Robinson, County Counselor, file the appropriate paperwork to request the revival of tax warrants for the 2016, 2017, & 2018 tax years.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve paying the 2024 KCCA dues in the amount of \$213.18. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the tax roll correction. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes from the March 6th session. Motion carried 3-0.

The meeting was adjourned at 10:20 a.m.

County Clerk

Chairman

Member

Member