

**Minutes of Meeting  
March 20, 2024**

**\*\*DRAFT\*\***

The Stafford County Board of County Commissioners met on Wednesday, March 20, 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.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes of the March 13<sup>th</sup> session. Motion carried 3-0.

Rob Murrow, Sheriff, joined the meeting to discuss a tentative date for the unclaimed property sale the sheriff's department will be having. They are considering scheduling the sale for May 18<sup>th</sup>.

Shannon Snyder, Health Dept Administrator, presented grant application paperwork for the following grants for the period of 7-01-2024 to 06-30-2025: IAP, PHEP, MCH, State Formula, and Family Planning. Commissioner Garner moved, and Commissioner Stanford seconded, to sign the grant paperwork. Motion carried 3-0. Commissioner Garner moved, and Commissioner Stanford seconded, to sign the consultant agreement with Dr. Farmer. Motion carried 3-0. Shannon advised that she had an agreement to be signed by the IOOF Lodge allowing her to use the building as an emergency location. She also advised the commissioners that the health department will be holding a health fair at the IOOF Lodge on Thursday, April 11<sup>th</sup> from 7:00 a.m. to 10:00 a.m.

Phillip Nusser, Road Department, presented the final contract paperwork for Mansel Pit. Commissioner Garner moved, and Commissioner Stanford seconded, to sign the revised contract for Mansel Pit. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to move to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. Those present: Commissioners, County Clerk, County Attorney, Vanessa Cornwell, Lisa Milton. In at 9:43 a.m. Out at 9:58 a.m.

Ryan Witt, Noxious Weed, presented the contract with KDOT for treating noxious weeds on state highway rights of way.

Carl Miller and LuAnn Brister met with the commissioners to discuss scheduling a county government day to have high school seniors come to learn about county government processes. May 8<sup>th</sup> is being considered as the day to schedule this.

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. Those present: Commissioners, County Clerk, County Attorney, Carl Miller, Vanessa Cornwell, Lisa Milton. In at 10:05 a.m. Out at 10:20 a.m.

During the meeting accounts payable vouchers and checks were signed from the following funds:

General	\$	33,992.77
Road & Bridge		45,690.81
Health		1,434.07
Rural Fire		4,024.04
Noxious Weed		712.20
Appraiser		62.48
Solid Waste		5,405.37
EMS		2,425.94
Motor Vehicle		1,164.39
Equipment Reserve		308.13
E911		1,523.65
PHEP Grant		49.63
COVID-19 Grant		13,843.00
Sheriff Home Arrest		77.14
Special Law Enforcement		154.98
<b>TOTAL</b>	<b>\$</b>	<b>110,868.60</b>

The meeting was adjourned at 10:00 a.m.

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County Clerk

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Chairman

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**Member**

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Member