

**Minutes of Meeting
April 17, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, April 17, 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 from the April 10th session. Motion carried 3-0.

Phillip Nusser, Road Dept, presented road crossing permit #42-2024 from Golden Belt Telephone to bore fiber line in 23 locations from St John moving north. Commissioner Garner moved and Commissioner Stanford seconded to approve permit #42-2024. Motion carried 3-0.

Phillip also presented a bid for the last needed replacement dump truck. Commissioner Garner moved, and Commissioner Stanford seconded, to approve the purchase of a 2019 Mack Granite truck in the amount of \$187,900.00 from TLG Peterbilt, Lowell, AR. Motion carried 3-0.

At the request of Carl Miller, Appraiser, Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 30 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. Those present: Commissioners, Carl Miller. In 9:05 a.m. Out 9:35 a.m. Commissioner Garner moved, and Commissioner Stanford seconded, to extend the executive session for another 10 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. Those present: Commissioners, Carl Miller. In at 9:40 a.m. Out at 9:50 a.m.

Mark Hinde, and Steve Sandoval, with Southwest Developmental Services, Inc. presented the 2025 budget request for Stafford County. Mark advised that he is retiring in July and Steve Sandoval will be taking over as President/CEO. They went over information regarding the services they offer.

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

General	\$	64,340.11
Road & Bridge		44,342.63
Health		3,800.99
Rural Fire		8,410.89
Noxious Weed		813.70
Appraiser		772.49
Solid Waste		4,987.50
EMS		1,991.68
Motor Vehicle		34.15
Equipment Reserve		3,088.00
E911		1,468.48
PHEP Grant		49.61
Services for Elderly		24,550.75
Sheriff Home Arrest		34.58
Local Alcohol		2,500.00
SF CO Hospital		119,250.00
TOTAL	\$	280,435.56

The meeting was adjourned at 10:25 a.m.

County Clerk

Chairman

Member

Member