MINUTES

MASSAC COUNTY BOARD OF COMMISSIONERS

APRIL 30, 2024

Meeting convened at 8:45 A.M. with Jeff Brugger, Jimmy Burnham and Jayson Farmer present.

On a motion by Mr. Burnham, 2nd by Mr. Brugger, the commissioners voted to approve the minutes as written from the April 16, 2024 meeting.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

GA Administrator Lorie Walters attended the meeting with check register sheets to be signed.

County Highway Engineer Amy Ferris attended the meeting with claim sheets to be signed and Highway Dept updates.

On a motion by Mr. Brugger, second by Mr. Farmer, the commissioners voted to enter into closed session at 9:06 with Ms. Ferris to discuss personnel.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to exit closed session at 9:10 A.M.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

Ms. Ferris discussed a space need study and potential grant to help fund it. Mr. Farmer complimented the new road signs.

EMA Director Brian Horn attended the meeting with claim sheets to be signed. He reports the river is at 15 ft. and expected to rise to 19.8 ft.

Sheriff Chad Kaylor attended the meeting with claims to be signed and a list of this week’s bills and claims to be signed. He reports there are 38 in the jail and that the elevator pump is being replaced and the heating and air unit is being inspected before warranty expires.

Kassy Horstman from the Treasurer’s office attended the meeting and reported a balance in all accounts of $6,125,216.33 and remaining ARPA funds balance of $368,291.89.

 Tiffany George with Southern Five RPC attended the meeting with memorandums of understanding and a contract for professional services for the welding program. There was discussion about whether Shawnee Community College or the county will own the facility and what the pros and cons are. Ms. George will set a meeting with Chairman Brugger and SCC. The commissioners want to ensure the county owns the building to protect tax payer interests. They will review and put the memorandums of understanding and the contract on the next agenda to sign. She also let the commissioners know that the funds from the economic development grant have been received in the amount of $487,916.66.

Motion by Mr. Farmer, 2nd by Mr. Burnham to appoint Amanda Hannan to the MMH Board from May 1, 2024-May 1, 2027.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

Motion by Mr. Burnham, 2nd by Mr. Farmer to appoint Patrick Howell to the MMH Board from May 1, 2024-May 1, 2027.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

Motion by Mr. Farmer, 2nd by Mr. Burnham to re-appoint Hunt Finley to the Fort Massac Water District Board from May 1, 2024-May 1, 2029.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

Motion by Mr. Burnham, 2nd by Mr. Farmer to re-appoint Colton Logeman to the Fort Massac Water District Board from May 1, 2024-May 1, 2029.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

Motion by Mr. Farmer, 2nd by Mr. Burnham to re-appoint Bryan Bunting to the Fort Massac Water District Board from May 1, 2024-May 1, 2029.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

Motion by Mr. Farmer, 2nd by Mr. Burnham to re-appoint Michael Severns to the Fort Massac Water District Board from May 1, 2024-May 1, 2029.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

Motion by Mr. Burnham, 2nd by Mr. Farmer to re-appoint David Young to the Fort Massac Water District Board from May 1, 2024-May 1, 2029.

Jeff Brugger Votes AYE

 Jimmy Burnham Votes AYE

 Jayson Farmer Votes AYE

The commissioners briefly discussed salaries for office holders and set a Special Meeting for 5/7/2024 to set office holder salaries and further discuss the Memorandums of Understanding and Contract for Professional Services with Southern 5 RPS.

Chairman Brugger signed Resolution Quit Claim Deeds for 09-14-155-008 and 09-14-153-002.

Motion to adjourn at 11:05 by Mr. Brugger, second by Mr. Farmer.