

MINUTES  
MASSAC COUNTY BOARD OF COMMISSIONERS  
JUNE 11, 2024

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

On a motion by Mr. Brugger, 2<sup>nd</sup> by Mr. Farmer, the commissioners voted to approve the minutes as written from the May 28, 2024 meeting.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

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

County Highway Engineer Amy Ferris attended the meeting with claims to be signed. She discussed creating permits for fees for oversized/overweight vehicle permits and utility permits. She also states she has been in contact with a solar company asking if the county has any road use agreements. She is going to call around to other counties to see what they have done.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 18.7 feet and expected to drop to below 17 ft by the 17<sup>th</sup>. Brian reports he has been looking at a weather radar station.

Sheriff Chad Kaylor attended the meeting with claims to be signed and a list of this week's bills.

Treasurer Sarah Bremer was unable to attend, but sent bills and a list of accounts totaling \$6,223,079.23.

Tiffany George with Southern Five Regional Planning attended the meeting to discuss year two and the requirement to have the Phase 2 application submitted by July 31<sup>st</sup>. The year two amount is \$1,962,719. Tiffany read off a list of things the money can be used for and states they are asking for more details this time around. There will have to be another public meeting. The commissioners and Tiffany agreed on June 20<sup>th</sup> at 6:00pm in the large courtroom.

There was discussion about the Memorandums of Understanding and Contract for Professional Services with Southern 5 Regional Planning District & Development Commission. Chairman Brugger signed the Contract for Professional Services and Tiffany is going to correct the working on the Memorandums and send them over. The Commissioners will meet Friday at 8:30AM to sign the new memorandums.

Mr. Farmer brought up the Heartland Mechanical bill and noticed they did not complete the work they promised to do. He has reached out to Harvey and is waiting for a response. He also discussed getting the floors waxed hopefully by the end of June.

Mr. Burnham talked to someone about cutting out the old jail cells on the 3<sup>rd</sup> floor to open it up for more storage.

Jeremy Billington came to the meeting to deliver the Script Care rebate check for this quarter.

On a motion by Mr. Farmer, 2<sup>nd</sup> by Mr. Burnham, the commissioners voted to adjourn until the June 14<sup>th</sup> meeting.