

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 3, 2024

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

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to approve the minutes as written from the August 20, 2024 meeting.

Jeff Brugger	Votes	AYE
Jimmy Burnham	Votes	ABSENT
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 reports they bought a new bucket truck.

State's Attorney Josh Stratemeyer was in attendance along with resident Scott Garrett to discuss the Strawberry Road Right of Way Vacation. Josh explained the procedure for the vacation of the right of way. Scott requested to have the minutes emailed to him so he can get in touch with DNR to notify them of the vacation.

EMA Director Brian Horn was away at conference but sent claims to be signed and reported the river stage is at 6.20 feet.

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

Treasurer Sarah Bremer attended the meeting with balances in fund accounts totaling \$6,084,558.81.

Chairman Brugger signed Quit Claim Deeds for 09-11-302-006 and 09-14-209-005.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to approve the Election Judge Submissions for 2024-2026.

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

Ryan Travis with Fort Massac Water District attended the meeting to ask for more assistance due to unforeseen expenses they have incurred over the past year. Ryan presented an Invoice/Estimate list of outstanding projects as well as what has been completed. Mr. Farmer and Mr. Brugger both suggested they wait until the next meeting so Mr. Burnham can have input. Ryan stated he will be at the next meeting.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to enter closed session at 10:07 A.M. to discuss pending litigation.

Commissioner Brugger had an emergency and had to leave at 11:05 A.M. On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners adjourned until the next regular meeting.