

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
OCTOBER 15, 2024

Meeting convened at 8:30 A.M. with Jeff Brugger, Jayson Farmer, and Jimmy Burnham present.

State's Attorney Josh Stratemeyer presented the Yearly Resolution with the Appellate Prosecutor's Office. He states the fee did go up this year. There was discussion as to where to take the funds from, so they tabled this until the next meeting.

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

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners voted to approve the minutes as written from the October 1, 2024 meeting.

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

County Highway Engineer Amy Ferris attended the meeting with claims to be signed.

Sheriff Chad Kaylor attended the meeting with a list of this week's bills and claims to be signed. He reports there are currently 31 housed in the jail.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 16.1 feet. Mr. Farmer asked Brian to come up with a plan to get the area cleaned up by the county fire department. Brian is going to get with Sheriff Kaylor and come up with a plan.

Treasurer Sarah Bremer was unable to attend, but sent a list of funds totaling \$8,225,392.74.

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners voted to enter closed session at 9:40 AM to discuss employee benefits.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners exited closed session at 10:17 AM.

Aaron Caldwell with Caldwell Mechanical attended the meeting with a maintenance contract. The commissioners have reached out to several companies for quotes.

Brad Watson attended the meeting to discuss compensation.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to enter closed session at 10:40AM to discuss employee compensation.

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to exit closed session at 11:12AM.

On a motion by Mr. Brugger, 2nd by Burnham, the commissioners voted to adjourn until the next regular meeting.