

MINUTES  
MASSAC COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 12, 2024

Meeting convened at 8:45 A.M. Jayson Farmer and Jimmy Burnham present, Chairman Jeff Brugger was unable to attend.

On a motion by Mr. Brugger, 2<sup>nd</sup> by Mr. Burnham, the commissioners voted to approve the minutes as written from the October 29, 2024 meeting.

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

Linda Wetzel with County Highway Dept attended the meeting with claims to be signed. Mr. Farmer mentioned a phone call he received regarding mowing at the county line.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 17.09 feet.

Sheriff Chad Kaylor attended the meeting with a list of this week's bills and claims to be signed. He reports the jail count is at 20.

Treasurer Sarah Bremer attended the meeting with claims to be signed and a list of funds totaling \$7,819,790.19.

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

Tiffany George with Southern Five RPC attended the meeting to touch base and check in regarding the Energy Transition Grant.

Vice Chairman Jimmy Burnham signed the Employee Agreement for the new County Engineer who will start December 2, 2024.

The commissioners discussed the HVAC Maintenance proposals they have received. They have decided to go with Caldwell Mechanical, but need to reach out to get a contract to sign at the next meeting.

The commissioners discussed appointments to the Housing Board, but want to wait until the next meeting to make a final decision.

On a motion by Mr. Farmer, 2<sup>nd</sup> by Mr. Burnham, the commissioners approved the 2025 Holiday Schedule.

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

State's Attorney Josh Stratemeyer attended the meeting with a Resolution for Appellate Presecutor to be approved by the commissioners.

On a motion by Mr. Farmer, 2<sup>nd</sup> by Mr. Burnham, the commissioners approved the Resolution as written.

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

On a motion by Mr. Farmer, 2<sup>nd</sup> by Mr. Burnham, the commissioners entered closed session at 11:27 A.M. to discuss Employee Benefits and Health Insurance Claims.

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

On a motion by Mr. Farmer, 2<sup>nd</sup> by Mr. Burnham, the commissioners exited closed session at 12:03 P.M.

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

Mr. Stratemeyer discussed his budget request and some changes. He also mentioned Opioid Funds he has that can only be used for certain things. He would like to donate \$30,000 to MCDAC as he has in years past out of that fund, and \$15,000 to another program that MCDAC is starting. The commissioners agree to make these donations.

The commissioners discussed several office holder's budgets.

On a motion by Mr. Farmer, 2<sup>nd</sup> by Burnham, the commissioners voted to adjourn at 1:00 P.M. until the next regular meeting.