

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
JANUARY 7, 2025

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

On a motion by Mr. Brugger, second by Mr. Farmer, the commissioners approve the minutes as written from the December 23, 2024 meeting and the December 31, 2024 meeting.

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

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

County Treasurer Sarah Bremer attended the meeting with printout of the account summary budget report. Mention of courthouse debt being paid and ARPA funds disbursed. Real Estate tax money has been disbursed, ran smoothly, all parties satisfied. Mention of fraudulent checks found during reconciliation of non-payroll checks. Police report has been filed, Legence Bank is investigating, and working on credit refund. Discussion of action to take to resolve issue. Found to be mailed checks tempered with and deposited through mobile apps. All checks found to be edited for name and approximate amount of \$4,900.00. Mention of possible action to be made is to have checks picked up in person or use ACH / direct deposit instead. Treasurer will work with County Clerk to find ways to possibly prevent fraud issue moving forward.

On a motion by Mr. Farmer, second by Mr. Brugger, the Commissions voted to approve the 2025 Massac County Budget.

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

County Highway Engineer Brad Watson attended the meeting and presented claims to be signed. Mention of weather conditions from the weekend, 1/4/2025 – 1/5/2025, went well for County Highway Department with no major issues to report.

EMA Director Brian Horn attended the meeting with claim sheets to be signed. Reported river level is currently at 22.7 feet. Mention of warming center to remain open for remainder of the week. Currently looking for volunteers to help with warming center. Reported ice level from the weekend, 1/4/2025 – 1/5/2025, 1/4" to 1/2" level reported. Power outage peak was on Sunday 1/5/2025 at 7:00pm.

Sheriff Chad Kaylor attended the meeting with claims to be signed and a list of this week's bills. Current jail count is at 19, with 3 waiting to be transported. Mention of weather conditions from the weekend, 1/4/2025 – 1/5/2025, went well, no reported wrecks, several trees / limbs have been removed from the roads and only used 4 hours of OT.

TLC Solutions Tom Caldwell did not attend the meeting. Did provide invoice of additional work to be paid as part of the change to proposal for phase II: rebuild and paint 3rd floor.

On a motion made by Mr. Brugger, second by Mr. Burnham, the Commissioners voted to approve payment of invoice for change to proposal for Phase II: Rebuild and Paint 3rd Floor.

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

On a motion by Mr. Brugger, seconded by Mr. Burnham, the Commissioners voted to table percentage of Cannabis Tax for Massac County Tourism.

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

On a motion by Mr. Brugger, second by Mr. Farmer, the Commissioners voted to adjourn at 10:11 A.M. until the next scheduled meeting of January 21, 2025.

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