

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
JANUARY 28, 2025

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

On a motion from Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to approve the minutes from 1/7/2025.

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

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

Kassy Medley with the Treasurer's office attended the meeting and brought the balance of accounts totaling \$5,743,861.48.

County Highway Engineer Brad Watson attended the meeting with claims to be signed. Chairman Burnham signed the Federal Aid Agreement Amendment for 21-00106-00-BR Crestwood Road.

On a motion by Mr. Brugger, 2nd by Mr. Burnham, to enter closed session at 9:01 A.M.

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to exit closed session at 9:18 A.M.

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

State's Attorney Josh Stratemeyer attended the meeting to discuss the Road Use Agreement between Massac County and Massac Transmission LLC.

Chairman Burnham stated he received an email from Supervisor of Assessments Gary Hamm requesting that the county pay to provide phone and internet services to his home. The commissioners agree that the county and tax payers should not be responsible for this expense. State's Attorney Stratemeyer clarified that Mr. Hamm is not prohibited from coming in to the court house during regular business hours or from conducting business in his office where phone and internet is provided.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 16.4 feet.

Sheriff Chad Kaylor attended the meeting with claims to be signed and a list of this week's bills. He reports they are rolling our new uniforms this week. Sheriff Kaylor also reports the roof is leaking and asked if it is still under warranty. Commissioner Farmer is going to look up the company that installed it and get the information to Sheriff Kaylor.

On a motion by Mr. Brugger, 2nd by Mr. Farmer the commissioners appointed Chris Cromeenes to the Shawnee Mass Transit Board for a term ending 6/30/2025.

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

Shelly Stewart, Jeri Deneave and Bob Jones with the Sheriff's Office and Fraternal Order of Police (FOP) attended the meeting to discuss insurance and had some complaints regarding the switch from Mutual Medical to Crescent Health, the county's third party administrator. The commissioners suggested a

workshop with Jeremy Billington to discuss health benefits with employees. Mr. Billington was in attendance and agreed.

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners approved the Amendment to the Massac County Commercial Solar Ordinance.

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

During Public comment, Patrick Mescher discussed an issue on Old Joppa Road.

On a motion by Mr. Burnham, 2nd by Mr. Brugger the commissioners adjourned until the next meeting.

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