MINUTES MASSAC COUNTY BOARD OF COMMISSIONERS Special Meeting-March 21, 2025

Meeting convened at 3:30 P.M. with Jimmy Burnham, Jeff Brugger, and Jayson Farmer present.

Josh Reagor attended the meeting to discuss an Intergovernmental Agreement with the City of Metropolis to establish an Economic Business Incentive Plan. The City Attorney and State's Attorney will work together to come up with a plan. The commissioners agreed to move forward. They will vote at the next meeting.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to approve to re-allocate funds to other line items for submission to the State of IL.

EMA Director Brian Horn attended the meeting with the Mutual Aid Agreement between the City of Metropolis and Massac County Regarding Alert, Warning, and Notification Sent through FEMA's Integrated Public Alert and Warning System. Chairman Burnham signed the agreement.

Mr. Horn updated the commissioners on the work being done on the Emergency Sirens across the county.

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