MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
JUNE 10, 2025

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to enter into closed session at 8:30 A.M. to discuss potential employment and compensation of a specific employee.

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 8:51 A.M.

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

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the minutes as written from the 5/27/2025 meeting.

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

County Highway Engineer Brad Watson attended the meeting with claims to be signed and to discuss a Resolution for Federal Aid Funding Agreement for Country Club Road box culvert section 23-011-0-00-DR.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved the resolution for Country Club Road box culvert as written.

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

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 21.87 feet. He also reported that Honeywell had an incident on Saturday 6/7/25 and he will give more updates at a later time.

Sheriff Kaylor attended the meeting with claims to be signed and a list of the week's bills. He stated the judge wants cameras installed in the courtroom and additional security throughout the courthouse.

On a motion by Mr. Brugger 2nd by Mr. Burnham, the commissioners voted to reappoint Chris Cromenes to a 4-year term for Shawnee Mass Transit District's Massac County Board.

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

The commissioners discussed the funding for the Port District. They discussed what fund to take the money from. State's Attorney Josh Stratemeyer was in attendance and gave some options on how to amend the budget for this expense. There was discussion whether the funds will be a loan or a gift. The commissioners agreed that a Massac County Commissioner should be on the Port District board. They all agreed to give the funding to the Port District.

The commissioners tabled the discussion of the Board Vacancy for the Massac County 911 Board.

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to approve funding in the amount of $11,400 for Massac County CASA (Court Appointed Special Advocates).

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 enter closed session at 10:17 A.M. to discuss insurance for a Massac County employee.

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

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners voted to exit closed session at 11:35 A.M.

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

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