MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
Special Meeting, October 30, 2026

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

Mr. Farmer explained the letter appointing Preferred Health Plan (PHP) and Richard G. Dunn as its Agent of Record, Stop-Loss Broker, and Servicing Agent for the county's self-funded medical plan and related employee benefit plans.

Jeremy Billington with Billington Insurance attended the meeting with a list of concerns he had regarding the switch.

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners approved the letter appointing PHP and Richard G. Dunn as its Agent of Record, Stop-Loss Broker, and Servicing Agent for the county's self-funded medical plan and related employee benefit plans beginning 1/1/2027.

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

Sheriff's Deputy Harvey Baxter and Chief Deputy Danny McHaney attended the meeting to discuss the budget requests for the jail, Sheriff's department, and courthouse maintenance.

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

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