

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
FEBRUARY 6, 2024

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

A motion was made by Mr. Brugger to enter closed session at 8:35AM, second by Mr. Burnham.

Motion made by Mr. Brugger to exit closed session at 8:50AM, second by Mr. Burnham.

Treasurer Sarah Bremer discussed hiring an HR employee and her opinions on it. She reports a balance in all funds of \$6,365,935.78, with the balance of the General Fund at \$1,900,188.79.

Amy Ferris from County Highway Dept attended the meeting with claims to be signed. There was discussion about getting a new service truck for the mechanic through ARPA funds.

On a motion by Mr. Farmer, second by Mr. Burnham, the commissioners approved the minutes as written from the January 23, 2024 meeting.

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

Sheriff Chad Kaylor attended the meeting with a list of the week's bills and claims to be signed.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 34.5 feet. Brian discussed the message board purchase which will be on the agenda for the meeting on February 20, 2024.

GA employee Kaley McGinnis attended the meeting with their check register to be signed.

Kaley discussed an event that Thrive wants to hold during the Solar Eclipse. Jeff stated he understands there is a state statute against the consumption of marijuana in public. Kaley stated she knows of one event near Chicago that happened in the past. Jeff suggested she go through all the legalities first through the state and possibly talk to the State's Attorney.

On a motion by Mr. Farmer, second by Mr. Brugger, the commissioners appointed Jimmy Burnham to the Shawnee Development Council.

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

On a motion by Mr. Brugger, second by Mr. Farmer, the commissioners approved the application for liquor license for Grumpy's Biker Emporium for a Class "A" license.

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

On a motion by Mr. Brugger, second by Mr. Burnham, the Commissioners voted to adjourn until the meeting on February 20, 2023.