

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
MARCH 20, 2024

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

On a motion by Mr. Brugger, second by Mr. Farmer, the commissioners voted to go into closed session at 8:33 A.M.

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

On a motion by Mr. Farmer, second by Mr. Brugger, the commissioners voted to go out of closed session at 8:41 A.M.

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

On a motion by Mr. Brugger, second by Mr. Farmer, the commissioners voted to approve the minutes as written from the March 5th, 2024 meeting.

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

GA Administrator Lorie Walters was absent from the meeting. Chairman Mr. Brugger signed a check register sheet for Ms. Walters.

J.W. Huppert with Heartland HVAC attended the meeting to discuss the HVAC units regarding the compressors that are going out and the cost associated with correcting / fixing the issue.

County Highway Engineer Amy Ferris attended the meeting with claim sheets to be signed.

On a motion by Mr. Farmer, second by Mr. Burnham, the commissioners approved the purchase of a used 2023 Dynapac Pneumatic Tire Roller in the amount of \$89,520.00 utilizing ARPA funding.

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

On a motion by Mr. Burnham, second by Mr. Farmer, the commissioners authorized the purchase of a new 2023 DuraPatcher Spray Injection Patching Machine in the amount of \$85,750.00.

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

EMA Director Brian Horn was unable to attend the meeting, sent claims to be signed.

Sheriff Chad Kaylor attended the meeting with claims to be signed and a list of this week's bills. He reports the jail count is 23.

There was discussion about hours / potential closure on April 8th, 2024 for the Solar Eclipse. Sheriff Mr. Kaylor states that if they shut the courthouse down, he will have to give his employees holiday pay. The commissioners all agreed to leave it up to each office holder.

James Mayer and Dean Payne with Mayer Networks attended the meeting for a quarterly update. Mr. Mayer stated that due to costs, they are moving us to Microsoft 365 for email hosting.

Chairman Mr. Brugger signed County Trustee Resolution Quit Claim Deeds for properties: 05-36-382-004, 08-02-456-013, & 08-02-260-004.

On a motion by Mr. Brugger, seconded by Mr. Farmer, the Commissioners voted to adjourn until the next meeting of April 2nd, 2024.

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