

AGENDA
MASSAC COUNTY BOARD OF COMMISSIONERS
MARCH 20, 2024

- 8:30 A.M. Closed Session-Purchase or Lease of real property for use of public body and setting a price for sale owned by the public body.
- 8:45 A.M. Sign Claims
- 8:50 A.M. Approve Minutes from previous meeting
- 9:00 A.M. Heartland HVAC
- 9:15 A.M. Lorie Walters GA Administrator
- 9:20 A.M. Amy Ferris County Highway Dept
Authorize purchase of a used 2023 Dynapac CP1200/308 hrs Pneumatic Tire Roller from Alta Equipment Company in South Elgin, IL in the amount of \$89,520.00, utilizing ARPA funding.
Authorize purchase of a new 2023 Durapatcher Model P2 Spray Injection Patching Machine from CMW Equipment in Bridgeton, MO in the amount of \$85,750.00 from the Highway Department's County Hwy account (budgeted in Capital Equipment).
- 9:35 A.M. Brian Horn EMA Director
- 9:40 A.M. Chad Kaylor County Sheriff
- 9:50 A.M. Discuss Courthouse hours/potential closure on April 8 for the Solar Eclipse.
- 10:00 A.M. James Mayer Mayer Networks
- 10:15 A.M. Adopt a motion establishing the date, time, and location of a public hearing on an application for a siting permit pursuant to Massac County Ordinance 23-2, titled an "Ordinance Governing Commercial Solar Energy Facility Siting" and directing that public notice of the hearing be given as directed.
- 10:25 A.M. Sign County Trustee Resolution Quit Claim Deeds for 05-36-382-004, 08-02-456-013, & 08-02-260-004
- 10:25 A.M. Public Comment

NOTE: If you are unable to attend the meeting at your scheduled time, please notify the Commissioners or the County Clerk's Office prior.

ALSO

Scheduled times may run over and time for Public Comment may be earlier than scheduled if there are cancellations on the day of the meeting.

(Portions of the meeting may be recorded/videotaped)