

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
MARCH 5, 2024

Meeting convened at 8:45 A.M. with Jeff Brugger, Jimmy Burnham and Jayson Farmer present.

State's Attorney Josh Stratemeyer attended the meeting to discuss the retainer agreement for the Honeywell Lawsuit that was presented in closed session at the last meeting.

On a motion by Mr. Farmer, second by Mr. Burnham, the commissioners approved the Retainer Agreement for the Honeywell Lawsuit.

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

Mr. Stratemeyer also discussed the previous ROE building that the county is selling. There is an issue with the property line that needs to be corrected.

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

On a motion by Mr. Burnham, 2nd by Mr. Brugger, the commissioners voted to approve the minutes as written from the February 20, 2024 meeting.

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

County Highway Engineer Amy Ferris attended the meeting with claim sheets to be signed. She reports they noticed the water heater in their office building is leaking. She obtained quotes for replacing it with a smaller one.

EMA Director Brian Horn attended the meeting with claim sheets to be signed. He reports the river is at 23.1 and that the message board came in last week.

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 around 30, with 4 waiting to go to DOC. The new system is up and running.

Jennifer Parks with Southern Seven Head Start attended the meeting to give updates on Head Start. Sarah Goddard with Southern Seven was also in attendance. She is requesting Hailey to email her the EAV as they are looking at increasing the requested levy amount for next year.

Zach Marberry with Hubbard Enterprises attended the meeting to discuss purchasing county owned property for a national retailer store. The property is located on North Ave. Kim Wilkins with ReMax was in attendance too and has been their main point of contact. The commissioners stated they need to think it over.

Mr. Farmer spoke with a few individuals regarding being appointed to the hospital board.

Mr. Farmer made a motion to appoint Keith Jennings to the hospital board to a term expiring May 1, 2026, 2nd by Mr. Burnham.

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

Rick Abell attended the meeting to discuss the application that has been submitted for a solar farm. He presented the board with the questions he asked and the next steps going forward. He thinks the application is complete, and the next step will be a public hearing, which will be decided at the next meeting on March 20th.

Treasurer Sarah Bremer brought in a total in accounts in the amount of \$6,234,679.11.

On a motion by Mr. Brugger, seconded by Mr. Farmer, the Commissioners voted to adjourn until the next meeting, which will be March 20th due to the election.