

AGENDA
MASSAC COUNTY BOARD OF COMMISSIONERS
APRIL 9, 2024

- 8:30 A.M. Josh Stratemeyer-Closed Session for updates on pending litigation.
- 8:45 A.M. Sign Claims
- 8:50 A.M. Approve Minutes from previous meeting
- 8:55 A.M. Lorie Walters GA Administrator
- 9:00 A.M. Amy Ferris County Highway Dept
Motion to authorize a Certificate of Authority for County Engineer, Amy Ferris, to enter into contracts, to include joint participation agreements.
- Closed session-personnel
- 9:20 A.M. Brian Horn EMA Director
- 9:25 A.M. Chad Kaylor County Sheriff
- 9:40 A.M. Sarah Bremer County Treasurer
Discuss HR & Veterans Memorial on courthouse lawn.
- 9:50 A.M. Massac County Farm Bureau
- 10:05 A.M. Sign County Trustee Resolutions For 09-14-155-008 and 09-14-153-002
- 10:10 A.M. Reappointment of Carlos Kerley Jr. to the Bay Creek Conservancy District Board
- 10:15 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)