MINUTES

MASSAC COUNTY BOARD OF COMMISSIONERS

APRIL 9, 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 enter into closed session at 8:30 with State’s Attorney Josh Stratemeyer to discuss pending litigation.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to exit closed session at 8:43 A.M.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to pay $10,000 to Harvey & Baker P.C. for a settlement.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

Mr. Stratemeyer also discussed the debt certificate for courthouse renovations that can be paid up December 1, 2024.

Rick Abell was in attendance to discuss the Solar Project meeting scheduled for tonight.

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 March 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.

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners authorized a Certificate of Authority for County Engineer, Amy Ferris, to enter into contracts, to include joint participation agreements.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

On a motion by Mr. Brugger, second by Mr. Burnham, the commissioners voted to enter into closed session at 9:11 A.M. to discuss personnel.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to exit closed session at 9:22 A.M.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

EMA Director Brian Horn attended the meeting with claim sheets to be signed. He reports the river is at 28.75 and expected to rise to 32.7 on 4/12/2024. Brian gave updates on the previous week’s weather event and the eclipse traffic and events.

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

County Treasurer Sarah Bremer attended the meeting with claims to be signed and a list of funds with amounts totaling $6,205,677.70. Sarah discussed the Veteran’s Memorial on the lawn. She attended the meeting at the American Legion and they agreed to take on the responsibility of adding new names if the situation arises.

Mrs. Bremer also suggested that when the Commissioners make a decision regarding HR Personnel, she would like for the office holders to have input on who is hired. Mr. Farmer suggested that Sarah send him some names of counties that have an HR Department.

Chairman Brugger signed Trustee Resolutions for 09-14-155-008 and 09-14-153-002.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners reappointed Carlos Kerley Jr to the Bay Creek Conservancy District Board until March 24, 2029.

Jeff Brugger Votes AYE

Jimmy Burnham Votes AYE

Jayson Farmer Votes AYE

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.