

AGENDA
MASSAC COUNTY BOARD OF COMMISSIONERS
AUGUST 6, 2024

- 8:45 A.M. Sign Claims
- 8:50 A.M. Approve Minutes from 7/9/2024 & 7/23/2024
- 8:55 A.M. Lorie Walters GA Administrator
- 9:00 A.M. Amy Ferris County Highway Dept
1. SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY MASSAC COUNTY-to appropriate an additional \$103,469.51 from Rebuild Illinois-County Motor Fuel Tax Funds, to cover the COUNTY'S portion of the final cost related to the improvement in the amount of \$303,689.51 for construction and \$99,780.00 for engineering to replace structure 064-9913 carrying Country Club Road (CH 13) over ICRR, designated as Section 20-00101-00-BR
 2. Approval of Execution of Federal Aid Agreements for the New Columbia Road Resurfacing Project (Section 20-00103-00-RS) and the Crestwood Bridge Replacement (Section 20-00103-00-RS)
 3. RESOLUTION FOR IMPROVEMENT-Appropriating \$120,000 or as much thereof as may be necessary from Federal Aid Match (FAM) funds, to provide the COUNTY'S portion of the cost to resurface New Columbia Road (CH 1) from Benton Road, and designated as Section 20-00103-00-RS.
 4. RESOLUTION FOR IMPROVEMENT-Appropriating \$60,000 or as much thereof as may be necessary from Highway Bridge Funds, to provide the COUNTY'S portion of the cost to replace structure 064-3012 carrying Crestwood Road (CH 8) over Barnes Creek, and designated as Section 20-00106-00-BR.
- 9:30 A.M. Brian Horn EMA Director
1. Approve Purchase of Additional Message Board
 2. Approve Bids for Surplus Military Equipment
- 9:45 A.M. Chad Kaylor County Sheriff
- 9:55 A.M. Sarah Bremer County Treasurer
- 10:00 A.M. Sign Resolutions for 09-14-209-005 & 09-11-302-006
- 10:10 A.M. Appoint Member(s) to the 911 Board to fill Vacancy/Vacancies
- 10:20 A.M. Closed Session to Discuss County Owned Property
- 10:30 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)***