

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
JULY 23, 2024

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

On a motion by Mr. Farmer, 2nd by Mr. Burnham the commissioners voted to enter closed session at 8:47am to discuss staffing and compensation for the State’s Attorney’s office.

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

GA Administrator Lorie Walters attended the meeting with a packet to be signed.

County Highway Engineer Amy Ferris attended the meeting with claims to be signed.

On a motion by Mr. Farmer, 2nd by Mr. Burnham the commissioners voted to enter closed session at 9:05 A.M. to discuss Highway Personnel.

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

Ms. Ferris gave updates on current and future highway projects.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 16.3 ft and expected to hold.

Sheriff Chad Kaylor attended the meeting with a list of this week’s bills and claims to be signed. Kaylor reported reimbursement has been requested on the Southern IL College claim and reports the jail is currently at 20.

Treasurer Sarah Bremer was unable to attend but sent a list of accounts totaling \$6,429,412.71.

Vice Chairman Burnham signed County Trustee Resolution Quit Claim Deed for 09-14-144-001.

On a motion by Mr. Burnham, 2nd by Mr. Farmer the commissioners reappointed Steve Korte to the Cache River Drainage District Board for a 3 year term from 8/1/2024 to 8/1/2027.

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

The commissioners discussed the bid for removing the jail cells in the old jailhouse upstairs.

There was discussion about what the county is going to use the Round 2 Energy Transition Community Grant funds for.

Tiffany George with Southern Five RPC attended the meeting to get the counties list of expenditures for the Round 2 Energy Transition Grant, which includes a part-time welder for Shawnee Community College, an Economic Developer, Massac Unit 1 Pre-K, transportation for students for auto program, Joppa library renovations, Joppa library employee, ballfields and bathrooms for Joppa Little League. Shawnee Community College & Massac Memorial Hospital would like to team up and have a summer camp for kids and also offer scholarships.

Josh Reagor attended the meeting to discuss his requests for expenditures using the Energy Transition Grant.

The commissioners also agreed to include housing incentives, business development incentives, and the rest for a CTE Center.

On a motion by Mr. Farmer, 2nd by Burnham, the commissioners voted to adjourn until the next regular meeting.