

AGENDA
MASSAC COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 17, 2024

- 8:45 A.M. Sign Claims
- 8:50 A.M. Approve Minutes from 9/3/2024
- 8:55 A.M. Lorie Walters GA Administrator
- 9:00 A.M. Amy Ferris County Highway Dept
Approve/execute a Preliminary Engineering Agreement for Local Funds with Bacon Farmer Workman in the amount of \$50,000 for FAS 929 (Columbia Road) 064-3092 Deck Replacement, Phase I & II design services to deliver design plans to replace the existing bridge deck beams on SN 064-3092.
- Approve/execute a Preliminary Engineering Services Agreement For Local Funds with Bacon Farmer Workman in the amount of \$40,000 for TR 104 (Orchard Road) Bridge Replacement, Phase I & II design services to deliver design plans to replace an existing single span bridge located in northeastern Massac County with a new NBIS structure.
- Discussion/approval of purchase of a new or used mini-excavator
- Closed Session for personnel
- 9:20 A.M. Brian Horn EMA Director
- 9:25 A.M. Chad Kaylor County Sheriff
- 9:35 A.M. Sarah Bremer County Treasurer
- 9:40 A.M. James Mayer Mayer Networks
IT updates/questions/concerns/projects
- 9:50 A.M. Ryan Travis with Fort Massac Water District
- 10:00 A.M. Massac Youth Sports
Approve donation to Massac Youth Sports from ARPA Funds
- 10:15 A.M. Kevin Fear AirMedCare Network
Presentation on AirMedCare Membership for Massac County
- 10:30 A.M. Alan Burk High Profile
- 10:45 A.M. Discuss/approve Right of Way Vacation for Strawberry Road
- 11:00 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)***