

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
OCTOBER 1, 2024

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

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to approve the minutes as written from the September 17, 2024 meeting.

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 approve the minutes as written from the September 25, 2024 meeting.

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

GA Administrator Lorie Walters attended the meeting with check register to be signed.

County Highway Engineer attended the meeting.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners entered closed session at 8:55 AM with Amy Ferris to discuss personnel.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to exit closed session at 9:10 AM.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports on Friday in a 24 hour period we got 5.3 inches of rain and for the weekend it was 6.5 inches of rain. The river is at 19.1 feet and expected to drop. He gave the commissioners an estimate for truck repairs.

Sheriff Chad Kaylor was unable to attend the meeting but sent claims and a list of the week's bills.

Treasurer Sarah Bremer sent a list of accounts totaling \$7,348,044.94.

Kevin Fear with AirMedCare Network attended the meeting to discuss which plan the county is going to go with. The commissioners agreed to move forward with the census plan.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners approved the AirMedCare Membership for the county.

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

Dean Payne with Mayer Networks attended the meeting with a quote regarding Microsoft 365 Email Hosting. Dean states a decision does not need to be made today, but to let him know something soon.

Regional Superintendent Lorie Lequatte attended the meeting to present the annual ROE21 Report.

Leila Schubiger attended the meeting to discuss a special event in which she needs a special use permit for a liquor license with Grumpy's, who currently holds a liquor license in the county. State's Attorney Josh Stratemeyer was in attendance and explained the ordinance to Leila. The ordinance states the commissioners will need 60 days' notice, and pay the \$500 along with the \$65 filing fee.

Jayson stated Mike Hillebrand reached out to him stating he is in need of a stretcher and for it to be paid from ARPA funds.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the purchase of a stretcher using ARPA funds, conditional on pricing,

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 enter closed session at 10:50 AM.

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners exited closed session at 11:20 AM.

Commissioner Brugger had to leave the meeting at 11:20 AM.

Tom Caldwell attended the meeting to discuss the work on the old jail upstairs and give an update on the progress.

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