

AGENDA
MASSAC COUNTY BOARD OF COMMISSIONERS
NOVEMBER 26, 2024

- 8:45 A.M. Sign Claims
- 8:50 A.M. Approve Minutes from 11/12/2024
- 8:55 A.M. Lorie Walters GA Administrator
- 9:00 A.M. Amy Ferris County Highway Dept
Review/Approve Road Use Agreement between Massac County, Massac
County Road District & IL Solar Sommer Project1, LLC
- 9:10 A.M. Brian Horn EMA Director
Mutual Aid Agreement between City of Brookport & Massac County
Mutual Aid Agreement between Honeywell & Massac County
- 9:20 A.M. Chad Kaylor County Sheriff
- 9:25 A.M. Sarah Bremer County Treasurer
- 9:30 A.M. James Mayer Mayer Networks
Discuss/Approve Microsoft 365 Email Hosting & AUVIK
- 9:45 A.M. Sign Resolutions for: 04-23-207-010, 08-12-200-010A, 08-01-199-005,
09-14-282-007, 10-17-100-051, 10-17-100-055
- 9:50 A.M. Discuss/Approve HVAC Maintenance Contract
- 10:00 A.M. Amanda Joiner Gower Agency, LLC
Discuss/Approve Insurance Changes & Renewal for 2025
- 10:20 A.M. Housing Board Appointments
- 10:30 A.M. Public Comment
- 10:45 A.M. Closed Session to discuss the appointment, employment, compensation,
discipline, performance, or dismissal of specific employees pursuant to 5 ILCS
120(2)(c)(1)
- 11:15 A.M. Consideration and Vote on any necessary employee discipline.

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)***