

Massac County Board of Commissioners Agenda
January 28, 2025

8:45 A.M.	Sign Claims	
8:50 A.M.	Approve Minutes from 1/7/2025	
8:55 A.M.	Lorie Walters	GA Administrator
9:00 A.M.	Sarah Bremer	County Treasurer
9:05 A.M.	Brad Watson	County Highway Dept
	<ul style="list-style-type: none">• Federal Aid Agreement for 21-00106-00-BR Crestwood Rd• Review and Approve Road Use Agreement between Massac County And Massac Transmission, LLC• Closed Session to discuss personnel	
9:30 A.M.	Brian Horn	EMA Director
9:35 A.M.	Chad Kaylor	County Sheriff
9:50 A.M.	Fraternal Order of Police	
	Discuss Insurance	
10:05 A.M.	Appoint Chris Cromenes to the Shawnee Mass Transit Board for a term Through June 30, 2025	
10:10 A.M.	Sign Crescent Health Solutions Administrative Agreement	
10:15 A.M.	Discuss/Approve Amendment to the Massac County Commercial Solar Ordinance	
10:25 A.M.	Sign Resolution for 08-01-458-002	
10:30 A.M.	Sign Resolution Quit Claim Deeds for 04-23-214-001, 08-01-339-001, 08-02-417-005, 09-14-210-005	
10:35 A.M.	Sign CEO Acknowledgement and Designation Form for Southern 14 Workforce Investment Board, Inc.	
10:40 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)***