

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
FEBRUARY 18, 2025

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the minutes from 1/28/2025 as written.

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the minutes from 2/28/2025 as written.

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

GA Administrator Lorie Walters sent a check register sheet to be signed.

Mr. Farmer discussed the current situation on the roof of the courthouse.

County Highway Engineer Brad Watson attended the meeting with claims to be signed. He discussed bids on a pick-up truck.

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners voted to enter closed session at 9:15 A.M. to discuss highway personnel.

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 exit closed session at 9:30 A.M.

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

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 42.53 feet and also gave an update on the rain event from Saturday.

Sheriff Chad Kaylor attended the meeting with claims to be signed and a list of this week's bills. He reports the jail count is at 26.

Mandy Horn with the Regional Office of Education #21 attended the meeting with a quarterly update. She also discussed an Alternative Learning Opportunities Program which is new this year.

Kaley McGinnis attended the meeting with Letters of Support for Frontier and Comcast application for BEAD program.

Mr. Farmer updated Mr. Brugger on the Happy Hearts Assistance discussed in the last meeting.

On a motion by Mr. Brugger, 2nd by Mr. Farmer the commissioners voted to approve allocating \$10,000 per year to Happy Hearts to assist with their program.

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

On a motion by Mr. Burnham, 2nd by Mr. Brugger, the commissioners moved to support Southern IL Regional Port Commission Concept.

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

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners appointed Jeff Brugger to the Southern Five Regional Planning Board for his Term of Office.

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

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners re-appointed Sue Sandusky to the Southern Five Regional Planning Board for a two year term.

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

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners voted to go into closed session at 10:45 A.M. to discuss a possible real estate transaction.

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

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners voted to exit closed session at 11:00A.M.

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

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

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