

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
MAY 13, 2025

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

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved the minutes as written from the 4/02/2025 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 approved the minutes as written from the 4/29/2025 meeting.

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

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners approved the minutes as written from the 5/06/2025 meeting.

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

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

Kassy Medley with the Treasurer’s office brought in claims to be signed.

County Highway Engineer Brad Watson attended the meeting with claims to be signed. He gave an update on Crestwood Bridge, they should be moving forward soon.

Sheriff Kaylor attended the meeting with claims to be signed and a list of the week’s bills. He reports the jail count is at 20.

The commissioners and Sheriff Kaylor discussed paying 50% of the School Resource Officers’ salary. Sheriff Kaylor answered some questions regarding costs associated with hiring the Resource Officers.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the county paying 50% of the School Resource Officer’s Salary.

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 27.3 feet.

State’s Attorney Josh Stratemeyer attended the meeting to discuss the Memorandum of Understanding between Shawnee Community College and Massac County. There are some requests by Shawnee College to change some language in the Memo of Understanding. Mr. Stratemeyer also suggested Massac County Commissioners, Shawnee College, and both Superintendents of the county schools have a meeting so all parties are on the same page.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved the Retainer with Kruger & Abell Law Firm.

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

Richard Kruger with Kruger and Abell Law Firm attended the meeting on behalf of the Port District. They have contracted to have a feasibility study done on the Brookport Dam and Vistra (the old EEI plant). He is asking for \$300,000 in funding for the Port District and to hire someone to help with these projects. Mr. Kruger explained what the old Brookport Dam would be used for. Mr. Farmer explained that the Energy Transition Grant years 1 and 2 are already allocated, but year 3 would be a possibility. Mr. Farmer asked if the county would ever be repaid for the \$300K, and Mr. Kruger replied they could draw up an Intergovernmental Agreement. The commissioners agreed they would discuss it further and follow up.

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