

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
MAY 27, 2025

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

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved the minutes as written from the 5/13/2025 meeting.

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

GA Administrator Lorie Walters was unable to attend.

Treasurer Sarah Bremer brought in a list of account balances totaling \$5,246,983.87.

County Highway Engineer Brad Watson attended the meeting with claims to be signed. He explained that we have learned that Mt. Sterling Bridge is a historical site and requires more extensive documentation and additional funds of \$30K to complete the project as required.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners approved the addendum to the PE Agreement for Mt. Sterling Bridge, which was raised from \$25,000 to \$55,000.

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

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 18. He reports they are obtaining a canine using drug seizure funds he has been letting accumulate over time.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 23.6 feet. He reported on recent storm damage and that we have now had 7 tornado warnings this year.

Vice Chairman Brugger signed the Assignment and Assumption of Lease Agreement from the Administrative Office of the IL Courts to the Office of Statewide Pretrial Services.

Kathy Rushing and Mary Jo Agin attended the meeting to talk about CASA (Court Appointed Special Advocate). They advocate for children in state care and report to the judge on their care and needs. They also provide frontline resources to the children to provide items needed. Massac County currently has 95 children in care. CASA is now covering Massac County and is requesting funding assistance from the county to support the program. The commissioners will discuss further at the next meeting.

Three documents requiring Chairman Burnham’s signature were left in the county Clerk’s office for him to sign this week. These are: Intergovernmental Agreement between Massac County and Massac County Emergency Telephone System (911), Resolution for Parcel 08-02-200-032, and Memorandum of Understanding between Massac County and Southern Five Regional Planning District & Development Commission & Shawnee Community College.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to enter closed session at 10:32 A.M. to discuss potential employment and compensation of a specific employee.

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to exit closed session at 10:38 A.M.

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to adjourn at 10:43 A.M. until the next meeting.