

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
JULY 24, 2025

Meeting convened at 8:30 A.M. with Jayson Farmer, Jeff Brugger, and Jimmy Burnham present.

State’s Attorney Josh Stratemeyer attended the meeting to discuss a Resolution Vacation a portion of County Highway/Alleyway Pursuant to 605 ILCS 5/5-109. It has already run in the Metropolis Planet per the statute and Mr. Stratemeyer has prepared a resolution for the commissioners to review.

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners voted to approve the above resolution.

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

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to enter into closed session at 8:45 A.M. to discuss potential employment and compensation of a specific employee.

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

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to exit closed session at 9:03 A.M.

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 as written from the 6/10/2025 meeting.

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

County Highway Engineer Brad Watson attended the meeting with claims to be signed.

Kassy Medley with the Treasurer’s office brought in account balances totaling \$5,191,346.49.

Sheriff Kaylor attended the meeting with claims to be signed and a list of the week’s bills. He reports the jail count is 19, the 6 month inspection for the jail is tomorrow, and the freezer install is complete and working fine. He also states they will be picking up the new canine on Friday.

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 27.85 ft and expected to drop to around 17 by July 6.

Chairman Burnham signed PY25 Approval for Southern 14 Workforce Investment Board and Resolution Quit Claim Deed for 08-02-200-032.

Kaley McGinnis attended the meeting as a member of the Port District Board. Commissioner Farmer updated the commissioners on the funding from the county. The corp is ready to close, so the Port District is planning to obtain a short term loan from CNB to give the county the time needed to amend the budget and make the funds available.

Christen Phillips with Globe Life Liberty National attended the meeting, but the county already have a Globe Life Rep in place.

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to reimburse medical expenses of \$2,600 to a county employee.

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

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