MINUTES MASSAC COUNTY BOARD OF COMMISSIONERS SEPTEMBER 16, 2025

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

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners approved the minutes as written from the 9/2/2025 meeting.

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

GA Administrator Lorie Walters attended the meeting with check register sheets to be signed.

State's Attorney Josh Stratemeyer attended the meeting with an Invitation to Bid for the Demolition of the 3 properties purchased by the county. There isn't any action to be taken today. The commissioners agree the document looks ok, so Mr. Stratemeyer will get it in the Thursday edition of the Metropolis Planet.

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

EMA Director Brian Horn attended the meeting with claims to be signed. He reports the river is at 15.9 ft. He also brought in a grant agreement for Chairman Burnham to sign.

Sheriff Kaylor attended the meeting with claims to be signed and a list of the week's bills. He states he is going to start the process for auctioning the old squad cars.

Don Robbins, CEO of Massac Memorial Hospital attended the meeting to discuss replacing hospital board members. He presented a list of recommendations.

Caroline Jones with Metro Financial Group and Randy House with Randy House & Associates attended the meeting to discuss Health Insurance options.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to re-appoint Terry Heisner and Sharon Burrus to the Southern Seven Health Department Board for terms ending September 16, 2028.

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

They tables re-appointing Jayson Farmer until the next meeting when Commissioner Brugger can attend.

Gina Wring attended the meeting with concerns regarding her neighbors. She states she has contacted the Sheriff's Office and the State's Attorney's office. She brought in pictures of some of the cars and tires. State's Attorney Stratemeyer was also in attendance and stated they have sent a letter, it was received and the homeowner did clean up what they were instructed to. Mr. Farmer stated he would go take pictures again and start the process over.

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to enter closed session to discuss pending litigation.

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

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to exit closed session.

On a motion by Mr. Farmer, second by Mr. Burnham, the commissioners voted to adjourn until the next meeting.