

MINUTES  
MASSAC COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 24, 2025

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

On a motion by Mr. Brugger, 2<sup>nd</sup> by Mr. Burnham, the commissioners voted to approve the minutes from 10/28/2025.

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

On a motion by Mr. Brugger, 2<sup>nd</sup> by Mr. Farmer, the commissioners voted to approve the minutes from 11/06/2025.

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

On a motion by Mr. Brugger, 2<sup>nd</sup> by Mr. Farmer, the commissioners voted to approve the minutes from 11/10/2025.

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

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

County Highway Engineer Brad Watson attended the meeting with claims to be signed. He also brought in amendments of some budget line items for 2025 and two PE Agreement Approvals.

On a motion by Mr. Brugger, 2<sup>nd</sup> by Mr. Farmer, the commissioners voted to approve an amendment to the county highway Federal Aid Matching budget decreasing account 023-000-5028 (engineering) by \$3,000 and increasing account 023-000-5058 (right of way) by \$3,000.

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

On a motion by Mr. Farmer, 2<sup>nd</sup> by Mr. Brugger, the commissioners voted to approve an amendment to the county highway Township Bridge budget decreasing account 027-000-5095 (construction) by \$55,000 and increasing account 027-000-5028 (engineering) by \$55,000.

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

Sheriff Kaylor attended the meeting with claims to be signed. He reports the jail count is at 28.

EMA Director Brian Horn was unable to attend.

Kassy from the Treasurer’s office brought in account balances totaling \$6,591,073.23.

Chairman Burnham set a special meeting date of November 26 at 6:30 P.M. for insurance providers to present bids to the county for health insurance.

Caroline Jones with Metro Financial Group attended the meeting to address any questions the commissioners had on her previous presentation. Commissioner Farmer asked why they didn’t take applications and she stated that the industry had gotten away from applications and it wasn’t the standard anymore.

Tiffany George with Southern Five RPC attended the meeting to discuss the Energy Transition Grant Round 3 Phase 2. She recapped the public meeting. No new ideas were brought up in the meeting so she discussed what the commissioners would like to see the funds used for. She will prepare the application with the funds allocated as discussed.

Commissioner Brugger had to leave the meeting at 10:26 A.M.

Amanda Gower with Gower insurance attended the meeting to discuss the county insurance renewal for 2026. The increase is 6%.

On a motion by Mr. Farmer, 2<sup>nd</sup> by Mr. Burnham, the commissioners voted to accept the annual renewal and invoice totaling \$513,212.

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

Lorie LeQuatte with ROE21 attended the meeting with the quarterly report. She states the school year is going really well and discussed some highlights from the report.

Jamie Simmons with The Simmons Group attended the meeting and recapped his previous presentation on county employee health insurance. Commissioner Farmer asked why they did not take applications and he stated that was a possibility.

Michelle Longworth attended the meeting with a Proclamation for “Massac Memorial Hospital Auxiliary Day”. Chairman Burnham signed the proclamation declaring December 3, 2025 as Massac Memorial Hospital Auxiliary Day.

On a motion by Mr. Farmer, 2<sup>nd</sup> by Mr. Burnham, the commissioners appointed to the 911 Board Daniel McHaney to fill Sheriff Kaylor’s term as his representative, and Nate Hillebrand to complete Mike Childers’ term.

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

Chairman Burnham signed resolutions for 09-14-143-011, 08-02-456-014, 08-01-202-009, 08-01-137-005, 05-02-200-025, 08-01-465-001, 09-14-213-015, & 09-14-213-016.

On a motion by Mr. Burnham, 2<sup>nd</sup> by Mr. Farmer, the commissioners adjourned at 11:30 A.M.