

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
December 9, 2025

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

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to appoint Jayson Farmer as Chairman of the Massac County Board of Commissioners.

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 appoint Jeff Brugger as Vice Chairman of the Massac County Board of Commissioners.

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 appoint Jimmy Burnham as Secretary of the Massac County Board of Commissioners.

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

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to approve the minutes from 11/24/2025 and 11/26/2025.

Jeff Brugger	Votes	Absent
Jimmy Burnham	Votes	AYE
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 the 2026 County Maintenance Estimate, 2026 County Maintenance Resolution, and the 2026 County Engineer Salary Resolution.

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to approve the 2026 County Maintenance Resolution.

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

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to approve the 2026 County Engineer Salary Resolution.

Jeff Brugger	Votes	Absent
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 16.6 ft. and expected to drop to 15.7 ft.

Sheriff Kaylor attended the meeting with claims to be signed. He reports radio equipment is in and will be installed this week.

James Mayer with Mayer Networks attended the meeting to discuss a new Managed Services Agreement and a quote for Microsoft 365 with Cybersecurity Suite. Mr. Mayer said the commissioners just need to make a decision before the end of January.

Rick Abell with Kruger and Abell Law Firm attended the meeting to discuss the Solar Ordinance. There is a company that is just installing transmission lines in Massac County. Mr. Abell feels it does not fall under the County’s Solar Ordinance. Commissioners Farmer and Burnham agree.

Chairman Farmer signed Liquor License No 189 for River Bottoms.

State’s Attorney Josh Stratemeyer attended the meeting and looked over the Resolution to Submit an Advisory Referendum to the Voters of Massac County Regarding the Federal Scholarship Tax Credit. He explained that it is basically a survey that will go on the ballot.

On a motion by Mr. Burnham, 2nd by Mr. Farmer, the commissioners voted to accept the Resolution to Submit an Advisory Referendum to the Voters of Massac County Regarding the Federal Scholarship Tax Credit.

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

The commissioners discussed the proposals for Health Insurance for County Employees. Mr. Burnham had questions regarding the administrative agreement originally signed January 2025 with Crescent Health, then signed again in April 2025 with PHP when Crescent went out of business. State’s Attorney Stratemeyer went over the agreement with the commissioners and explained the stipulations of the contract. The Commissioners tabled the 2026 Healthy Insurance Terms/Agreement until the next meeting.

State’s Attorney Stratemeyer discussed the Amendment of the Energy Transition Grant Funds currently budgeted as construction to be changed to Massac County Unit 1 being the sub-award recipient. Mr. Burnham had some concerns, so they tabled this until Mr. Burnham can talk to Massac Unit 1.

Treasurer Sarah Bremer attended the meeting with a Budget Worksheet for the Commissioners to look at. The commissioners discussed and reviewed the worksheet. State’s Attorney Stratemeyer was still in attendance so he discussed the budget for his office.

Chairman Farmer called a Special Meeting for Monday, December 15 to further discuss the budget and items tabled at this meeting.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to adjourn until the Special Meeting.