Kayci Heil

White County Clerk & Recorder

MINUTES OF THE REGULAR WHITE COUNTY BOARD MEETING ON:

February 17, 2026

The White County Board convened at the White County Courthouse in the City of Carmi, State of Illinois, on Tuesday the 17th day of February, at 7:00 p.m. and was called to order by County Board Chairperson Cassie Pigg.

The meeting was opened with the Pledge of Allegiance.

On Roll Call, the following Board members responded as being present, which represented a quorum: Amanda Cannon, Ken Usery, David South, Cassie Pigg and Clint Spencer was absent.

MOTION was made by Mr. Usery seconded by Mrs. Cannon, to approve the minutes of the White County Board meeting. Vote by acclamation. All voting aye, none nay. Motion carried.

COUNTY OFFICER REPORTS

County Clerk: Clerk Heil told the board that they had about 109 early voters so far and they were working on tax extension.

County Treasurer: Submitted his report in writing.

Circuit Clerk: Clerk Fulkerson told the Board that they got their technology grant again this year and it was $50,000. She told the Board that they did not get as much as they normally get so there are things that they needed that would not get covered by that and had to use restricted funds for those overages.

Ambulance: Not in attendance

State's Attorney: Told the Board that things were going well. There was discussion on if the jury trial will affect the board meeting, but the board meeting was moved to a different date due to the election.

Sheriff: Not in attendance.

Supervisor of Assessments: Not in attendance

Highway: Mr. Ray talked about annual letting and that is on the agenda as well as fuel bids. He also told the board that he has three PE agreements on the agenda.

EMA: Mr. Wurst talked about the winter storm with the board. He gave the board a quick run down of all the calls that he had assisted with.

TB Officer: Not in attendance

Coroner: Not in attendance

911: Not in attendance

Administrative Services: Mr. Harmon told the Board that he is working on the virtual attendance ordinance and making sure it complies with OMA rules. He also told the Board that with SB25 addressing solar, wind and battery storage will take effect on June 1. He went on to explain a little bit about the ordinance will be changing.

Chairman Pigg asked if there was any public comment:

Chula Schlesinger Fleming addressed the Board about not being able to hear.

Tiffany James asked the Board if they had heard anything from Ameren. Mr. Neal told them that he has not heard anything yet and then discussion happened on taking the next steps to fine them.

Consent Agenda

The consent agenda was read by Chairman Pigg.

1. Discussion and possible approval of a certification letter to Discover Downstate Illinois Tourism as our state certified tourism bureau.
2. Discussion and possible approval of VET Environmental bill for $1273.05.
3. Discussion and possible approval of a resolution for 12-08-463-008 to Joe Allen.
4. Discussion and possible approval of a resolution for 13-13-181-021 to Jack Leithliter.
5. Discussion and possible approval of a resolution for 17-28-129-002 to John Schofield.
6. Discussion and possible approval of a resolution for 17-28-212-003 to Delap Excavating & Cemetery Services LLC.
7. Discussion and possible approval of a resolution for GR-50-110-4 to Nick Shiever.
8. Discussion and possible approval of a resolution for GR-50-110-6 to Nick Shiever.
9. Discussion and possible approval of a resolution for GR-50-265-7 to Nick Shiever.
10. Discussion and possible approval of a resolution for GR-50-266-2 to Nick Shiever.
11. Discussion and possible approval of a resolution for HP-50-065-5 to Nick Shiever.
12. Discussion and possible approval of a resolution for HP-50-065-6 to Nick Shiever.
13. Discussion and possible approval of a resolution for HP-50-161-3 to Patrick Webb Oil LLC.
14. Discussion and possible approval of the appointment of Daniel L Harris to Granny Tweedle Levee District starting 1st Tuesday in September 2028.
15. Discussion and possible approval of the appointment of Stephen Sork to Mud Creek District starting 1st Tuesday in September 2028.
16. Discussion and possible approval of the appointment of Douglas Winter to Randolph District NO. 1 starting 1st Tuesday in September 2028.
17. Discussion and possible approval of the appointment of Terry West to Half Moon Drainage District starting 1st Tuesday in September 2028.

18. Discussion and possible approval of the appointment of Owen Garner to Hawthorne Drainage NO. 2 District starting 1st Tuesday in September 2028.
19. Discussion and possible approval of the appointment of Richard Dosher to Mill Shoals District NO 3 starting 1st Tuesday in September 2028.
20. Discussion and possible approval to award fuel bids for the various County Departments for 2026.
21. Discussion and possible approval for Preliminary/Construction Engineering Agreement for Section 24-07124-00-BR for a bridge over Grindstone Creek in Heralds Prairie Township.
22. Discussion and possible approval for Preliminary/Construction Engineering Agreement for Section 24-07125-00-BR for a bridge over Grindstone Creek in Heralds Prairie Township.
23. Discussion and possible approval for Preliminary/Construction Engineering Agreement for Section 25-07127-00-BR for a bridge over a Tributary to Grindstone Creek in Heralds Prairie Township.
24. Discussion and possible approval for a Resolution to Aard 2026 Maintenance bid proposals to the lowest bidders for County MFT Section 26-00000-00-GM.
25. Discussion and possible approval for a Resolution to Award 2026 Maintenance bid proposals to the lowest bidders for County MFT Section 26-XX000-00-GM.
26. Discussion and possible approval of the appointment of Iann Mick and Chris Birkla to the White County Housing Authority Board for a 4 year term beginning on February 14, 2026.

Chairman Pigg asked for items 20, 24, and 25 could be removed from the consent agenda

MOTION was made by Mr. South, seconded by Mr. Usery to approve items 1-19, 21-23 and 26 on the consent agenda. Vote passed by roll call. Motion carried. Spencer is absent.

MOTION was made by Mrs. Cannon, seconded by Mr. Usery to approve item 20. Vote passed by roll call. Motion carried. Spencer is absent.

MOTION was made by Mr. Usery, seconded by Mr. South to approve item 24. Vote passed by roll call. Motion carried. Spencer is absent.

MOTION was made by Mr. South, seconded by Mr. Usery, to approve item 25. Vote passed by roll call. Motion carried. Spencer is absent.

OLD BUSINESS

NEW BUSINESS

1. Discussion and possible approval of a Nuisance complaint.

MOTION was made by Mr. South, seconded by Mr. Usery to approve the complaint. Vote passed by roll call. Motion carried. Spencer is absent.

2. Discussion and possible approval of elected officials pay resolution.

MOTION was made by Mr. South, seconded by Mr. Usery to approve the resolution with. Vote passed by roll call. Motion carried. Spencer is absent.

3. Discussion and possible approval of conditional site plan for the Hanks Hill Solar Farm by Pivot Energy.

MOTION was made by Mr. Usery, seconded by Mr. South to approve the plan with the condition of the 4th house getting a stipend. Vote passed by roll call. Motion carried. Spencer is absent.

CLAIMS

MOTION was made by Mr. Usery, seconded by Mrs. Cannon, to approve all bills. Vote by acclamation. Vote passed by roll call. Motion carried.

EXECUTIVE SESSION

None

County Board Member Non-Action Items and Comments

Next meeting will be March 19th, 2026, at 7:00 p.m. in the White County Courthouse.

MOTION was made by Mr. Usery, seconded by Mrs. Cannon, to adjourn. Vote by acclamation. All voting aye, none nay. Motion carried.