Kayci Heil

White County Clerk & Recorder

**MINUTES OF THE SPECIAL WHITE COUNTY BOARD MEETING ON:**

**May 15, 2025**

The White County Board convened at the White County Courthouse in the City of Carmi, State of Illinois, on Thursday the 15th day of May, at 5:30 p.m. and was called to order by County Board Chairman 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: Kenny Usery, Amanda Cannon, Cassie Pigg, and David South were present. Clint Spencer was reported as absent.

**Consent Agenda**

The consent agenda was read by Chairperson Pigg.

1. Discussion and possible approval of the Norris City 2 Solar application. (tabled)

Mr. Knapke with Navisun and Clerk Heil informed the Board that Navisun submitted all the outstanding documents that were needed for the permit. She told the Board that Mr. Neal had looked over the indemnification agreement and if the Board was good with it he was as well.

**MOTION** was made by Mr. South, seconded by Mr. Usery to approve the application on the consent agenda. Motion passed on a roll call vote 4-0, with Spencer being recorded as absent.

1. Discussion and possible approval of the reappointment of Jim Taylor, Ron Wooten and Michael Brown to the Board of Review for a 2 year term.

Chairman Pigg told the Board that this was done to realign the terms with the term limits of the State of Illinois, starting and ending June 1.

**MOTION** was made by Mr. Usery, seconded by Mrs. Cannon to realign the terms to coincide with the State of Illinois requirements of the term starting and stopping on June 1st on the consent agenda. Vote by acclamation. All voting aye, none nay. Motion carried.

1. Discussion and possible approval of payment to Cherry Street Auto and Laramie Range Ford for the rescue truck purchase and maintenance.

**MOTION** was made by Mrs. Cannon, seconded by Mr. South to pay the bills on the consent agenda. Motion passed on a roll call vote 4-0, with Spencer being recorded as absent.

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