

COUNCIL MINUTES

July 19, 2021

BE IT REMEMBERED that a meeting of the White County Council was held at the White County Building in Monticello at 9:00 A.M. on July 19, 2021 for the purpose of discussing any business that might come before the membership.

Council President Kramer called the Council meeting to order in joint session with the Commissioners. The following members were present:

In Person:	Dennis E Carter	Arthur A Anderson	Matthew A McKean
	James G Annis	Raymond L Kramer Jr	Janet Faker
	Kevin L Crabb		

Also, in attendance in person: Auditor Gayle Rogers, two representatives for Next Era Energy (Cavalry Solar), and Council Secretary Libby Billue

By electronic attendance: None

JOINT SESSION OF COMMISSIONERS & COUNCIL

Community Corrections requested authorization to purchase 5 new Bluetooth radios at a cost of \$16,185. The radios currently in use are outdated and cannot be repaired. Councilor Anderson motioned to approve funding for this purchase from the General Fund-Emergency Expenditure line item. Councilor Annis seconded the motion. Motion Passed: 7 – 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb

Nay: 0

Abstain: 0

Absent: 0

The Economic Development Agreement (EDA) with Cavalry Energy Center LLC was presented and discussed by both Commissioners and Councilors. Following discussion, Councilor Carter motioned to approve the agreement as written. Councilor Annis seconded the motion. Motion Passed: 7-0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb

Nay: 0

Abstain: 0

Absent: 0

For additional content of the joint session, see Commissioners' minutes.

COUNCIL SESSION

Council President Kramer opened the meeting with the Pledge of Allegiance.

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MINUTES

Council minutes for the meeting held on 06/21/2021 were presented for approval. It was noted that the vote for Community Corrections-Checking Account was written in error and should reflect a vote of 7-0. Councilor Annis motioned to approve the minutes with the aforementioned correction. Councilor Faker seconded the motion. Motion Passed: 7 - 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb
Nay: 0
Abstain: 0
Absent: 0

RESOLUTION 21-07-19-01

Attorney George Loy presented RESOLUTION 21-07-19-01 ESTABLISHING A SOLAR ECONOMIC DEVELOPMENT FUND. Councilor Crabb motioned to approve Resolution 21-07-19-01. Councilor Faker seconded the motion. Motion Passed: 7 - 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb
Nay: 0
Abstain: 0
Absent: 0

DECLARATORY RESOLUTION 2021-07-19-02

Attorney George Loy presented RESOLUTION 2021-07-19-02 – DECLARATORY RESOLUTION FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION ARE ON APPLICATION OF CAVALRY ENERGY CENTER, LLC. Following discussion, Councilor Annis motioned to approve Resolution 2021-07-19-02. Councilor Crabb seconded the motion. Motion Passed: 7 - 0

Aye: Anderson, Annis, Carter, Faker, Kramer, McKean, Crabb
Nay: 0
Abstain: 0
Absent: 0

PAYROLL REQUESTS

Auditor Rogers presented payroll requests for new probation officer Mikayla Greiner and for new Sheriff's special deputy Aaron Potts. Both positions received general approval by Council members.

ADJOURNMENT

There being no further business to bring before the Council, the meeting was adjourned. The next meeting of the White County Council is Monday August 9, 2021.

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DENNIS E CARTER

JAMES G ANNIS

ARTHUR A ANDERSON

MATTHEW A MCKEAN

KEVIN L CRABB

RAYMOND L KRAMER JR
President

JANET J FAKER

Attest: _____
GAYLE E ROGERS, AUDITOR