

Proceedings of the Special Meeting

Clark County

October 10, 2025

There was a special meeting of the County Board on October 10, 2025, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. Board Member Jim Bolin led the meeting with a prayer.

ROLL CALL

6:00 P.M.

Rex Goble	District #1
Brandon Burkybile	District #2
Jim Bolin	District #3
Randal Stephens	District #4 Absent
Susan Guinnip	District #5
Todd Kuhn	District #6
Mike Parsons	District #7

(4) PUBLIC COMMENTS:

Bill Cornwell spoke first. Cornwell submitted a letter to the Board at the August 15, 2025, meeting due to being unable to attend. He asked if the Board had any questions regarding his letter, but they did not. Cornwell realizes that some of his suggestions are probably more than what the State will allow. His letter states that the Board must receive a detailed itemized copy of a project's decommissioning plan including hours and prevailing wages. Another concern is potable water. The concern is runoff or driving pilings near a water source. Cornwell also brought up that if the solar farm does not produce the amount of electricity that has been promised, to revoke the Special Use Permit.

(5) NEW BUSINESS:

- a. Discuss and Possible Approval to Install 18,000 BTU Ductless Mini Split System in the office area at the Animal Control Building in the amount of \$3,980.
It was decided that the ductless mini unit be installed.

Board Member Burkybile explained that the office portion of the Animal Control Building doesn't have heat. They used electric heaters last year and pipes froze during the coldest part of winter. The Board agreed that this needed to be completed. No vote was taken as the amount was below the limit for whole Board approval.

- b. Discussion with Heyl Royster attorney Andrew Keyt Regarding Solar Farms.

Keyt explained that he represents Counties in drafting or improving ordinances with solar, wind, battery storage, and more. They represent approximately 26 Counties so far. They can be involved as much or as little as a county desires. The State has put in guardrails from which it cannot be deviated, however Keyt works with counties to make the ordinance as strong as possible. The Board and the Public asked many questions and all Board Members agreed for State's Attorney Hutson to hire Heyl Royster for future projects and to finish the solar projects that have passed the SUP phase.

(6) OLD BUSINESS:

- a. Approve Payment to Veterinarian Erika Yeley for Animal Control Administrator.

Motion by Jim Bolin and second by Mike Parsons to approve payment to Veterinarian Erika Yeley for Animal Control Administrator. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

(7) EXECUTIVE SESSION

None

(8) ONE DAY AND MILEAGE

Motion by Susan Guinnip and second by Mike Parsons to approve One Day and Mileage Claims. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted.

(9) ADJOURNMENT

Motion by Jim Bolin and second by Jim Bolin that the meeting be adjourned until October 17, 2025, at 8:00 A.M. for the regular Board Meeting. The Chairman put the question and upon the roll being taken all members present voted “aye”. Whereupon the Chairman declared the motion adopted. The meeting was adjourned at 9:36 A.M.

IN ATTENDANCE: Dallas Richardson - County Engineer; Laurie Lee - County Clerk; Kyle Hutson – State’s Attorney; Bill Brown – Sheriff; Edward Talbert, Bill Cornwell, Don Solarz, Elise Ellinghausen, Kim Kannmacher – Treasurer; Ami Shaw – Circuit Clerk; Alex Carrell; William J Guillemette - student; Brayden M Shaw – student; Chace Bramlett – CCAS.