

SPECIAL SESSION RUSH COUNTY BOARD OF COMMISSIONERS October 13, 2021

The Rush County Council and the Rush County Board of Commissioners met in a joint session Wednesday, October 13, 2021, at 9:00 a.m. with Commissioners Mark Bacon, Paul Wilkinson, and Ron Jarman. County Council Members in attendance were Charles Smith, Denny Corn, Amy Grocox, Janet Kile, Kyle Gardner, Carl Harcourt, and Scott Barnes. Auditor, Tammy Justice and County Attorney Leigh Morning were in attendance. Jason Semler from Baker Tilly was also present.

Commissioner Mark Bacon called the Commissioner meeting to order. Councilman Charles Smith called the Council meeting to order.

Jason Semler from Baker Tilly discussed the 20 year Abatement and Economic Development Agreement schedule for the Bellflower Solar 1 Project. Discussion followed. Diana Riveras was also present with Lighsource BP for discussion.

Scott Barnes made a motion to approve the SB1 Statement of Benefits for Bellflower Solar 1. Seconded by Kyle Gardner. All were in favor. Motion carried

Amy Grocox made a motion to approve the Declaratory Resolution for the Abatement. Seconded by Denny Corn. All were in favor. Motion carried.

There will be an Abatement public Hearing on November 1, 2021, at 8:00 a.m.

Amy Grocox made a motion to approve the Economic Development Agreement between Rush County and Bellflower. Seconded by Scott Barnes. All were in favor. Motion carried.

Commissioner Ron Jarman made a motion to approve the Economic Development Agreement between Rush County and Bellflower. Seconded by Paul Wilkinson. All were in favor. Motion carried

County Attorney Leigh Morning discussed that the BZA approved the Decommissioning Agreement Plan on October 12, 2021, with the Financial Assurance to be an irrevocable letter of credit subject to approval by the Commissioners prior to construction commencing. Commissioner Paul Wilkinson made a motion to approve the Decommissioning Plan. Seconded by Ron Jarman. All were in favor. Motion carried.

Commissioner Ron Jarman made a motion approve Road Use Agreement. Seconded by Paul Wilkinson. All were in favor. Motion carried.

Commissioner Ron Jarman made a motion to close the Joint Special Meeting. Seconded by Paul Wilkinson. All were in favor. Motion carried.

Chairman Councilman Charlie Smith closed the Joint Special Meeting.

Mark Bacon, Chairman

Paul Wilkinson

Ron Jarman

ATTEST:

Tammy Justice, Auditor

Charles Smith, Chairman

Kyle Gardner

Denny Corn

Janet Kile

Scott Barnes

Carl Harcourt

Amy Grocox

ATTEST:

Tammy Justice, Auditor