

**MCLEAN COUNTY FISCAL COURT
SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE
9 A.M. Wednesday, January 8th, 2019**

McLean County Fiscal Court held a Special-Called meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Matt Hayden gave the invocation. Roll call was taken. Magistrates Lowery, Bishop, Troutman and Hayden were present. County Attorney, Donna Dant was also in attendance.

APPROVAL OF MINUTES: Motion by Magistrate Hayden to approve the December 18th, 2019 meeting minutes; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Hayden voted yes. Motion carried.

REPORT OF TREASURER: A.) Motion by Magistrate Hayden to approve the payment of claims; second by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman and Hayden voted yes. Motion carried.

B.) Motion by Magistrate Bishop to approve the Road Fund CD to be changed to a more flexible CD. Second by Esq. Troutman. Magistrates Lowery, Bishop, Troutman and Hayden voted yes. Motion carried.

C.) Motion by Judge/Executive Dame to approve one credit card from Farmer's Bank & Trust under the control of the Treasurer's office for a sunset provision of one-year; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

Old Business: A.) Motion by Judge/Executive Dame to approve the 2nd Reading of Admin Code Amendment 20-230-1 pertaining to the Fiscal Court meeting schedule; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

B.) Motion by Magistrate Bishop to approve the 1st Reading of Budget Amendment 20.220-1; second by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman and Hayden voted yes. Motion carried.

C.) Motion by Magistrate Bishop to approve the 1st Reading of Budget Amendment 20-220-2; second by Magistrate Lowery. Magistrates Lowery, Bishop, Troutman and Hayden voted yes. Motion carried.

D.) Judge/Executive Dame explained to the court the need for the Board of Ethics to be reformed in the near future.

E.) Judge/Executive Dame informed the court of the Procedure Policy that he has enforced.

New Business: A.) Motion by Judge/Executive Dame to approve Resolution 2020-1 pertaining to the 2nd Amendment Right pending Attorney General approval; second by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman and Hayden voted yes. Motion carried.

B.) Motion by Magistrate Troutman to adjourn; second by Magistrate Bishop. Magistrates Bishop, Troutman and Hayden voted yes. Motion carried.

The meeting was adjourned.

Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the January 22nd, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

Wendy M. Clark
MCLEAN COUNTY COURT CLERK