

**MCLEAN COUNTY FISCAL COURT SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE**

October 2, 2020

9:00 a.m.

***DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING
FISCAL COURT FILE***

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

MINUTES: Motion by Magistrate Troutman to approve the September 22, 2020 Minutes; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

2020-21 TAX ORDINANCE 20.220-26: Motion by Magistrate Lowery to approve the 2nd Reading of Tax Ordinance 20.220-26; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

2020-21 TAX ORDINANCE 20.220-26: Amendment to motion by Esq. Hayden to correct the Timberland Fire protection tax rate typo; second by Magistrate Bishop. Magistrates Hayden, Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

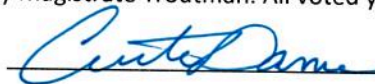
2020-21 TAX ORDINANCE 20.220-26: Motion by Magistrate Lowery to approve the 2nd Reading of Tax Ordinance 20.220-26 and to correct the Timberland Fire protection tax rate typo; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

RIGHT-A-WAY DRAINAGE EASEMENTS: Motion by Magistrate Lowery to approve the 3 right-a-way drainage easements presented; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

TRANSFER: Motion by Magistrate Hayden to transfer \$133,518.50 from LGEDF to General Fund for HB 352 Loan payoff; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

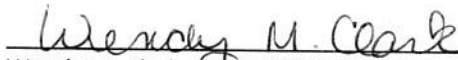
LOAN PAYOFF: Motion by Magistrate Hayden to pay off the short-term borrowing loan at Farmer's Bank & Trust with HB 352 funds in the amount of \$133,518.50; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Troutman. All 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 October 7th, 2020 regular 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 FISCAL COURT CLERK