

**MCLEAN COUNTY FISCAL COURT SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE
November 17th, 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 Magistrate Troutman gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was not in attendance.

AMENDMENT TO JAIL AGREEMENT: Motion by Magistrate Troutman to amend and approve the Jail Agreement with Muhlenberg County; seconded by Magistrate Lowery. Magistrates Hayden, Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.


BUDGET AMENDMENT 20.220-260: Motion by Magistrate Hayden to approve the 1st reading of the Cares Act Budget Amendment 20.220-260; second by Magistrate Troutman. Magistrates Hayden, Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

SHERIFF VEHICLE PURCHASE: Motion by Esq. Lowery to approve the bid from Chicago Motors Inc. to purchase 2015 Police Ford Explorer in the amount of \$18,795.00; second by Magistrate Bishop. Motion by Magistrate Troutman to amend motion to include the pending of surplus property sale after the purchase; second by Magistrate Hayden. Magistrates Hayden, Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

SHERIFF VEHICLE PURCHASE AMENDED: Motion by Esq. Lowery to approve the bid from Chicago Motors Inc. to purchase 2015 Police Ford Explorer in the amount of \$18,795.00 pending of surplus property sale after the purchase. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

SHELBY ELLIS LANE: Motion by Magistrate Lowery to approve the quote from Scotty's in the amount of \$14,660.00 to patch Shelby Ellis Lane; second by Magistrate Bishop. Magistrates, Hayden, Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

ADJOURNMENT: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. 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 November 24th, 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