

**MCLEAN COUNTY FISCAL COURT
SPECIAL CALLED MEETING
MCLEAN COUNTY COURTHOUSE
May 1, 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 Clay Troutman gave the invocation. Judge/Executive Dame, Magistrates Lowery, Troutman, Hayden and Bishop were present. County Attorney, Donna Dant was also in attendance.

HB 200 Project N196: Motion by Magistrate Lowery to pay off the short-term borrowing loan with the HB 200 funds received; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.
Motion carried.

Scotts Bridge Rd/ B. Rickard: Motion by Magistrate Hayden to approve expenditures on Scotts Bridge Road and B. Rickard Road; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

Road Allocations: Motion by Magistrate Hayden to approve the following road allocations; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ROAD PROJECTS

(Line of credit= 350,000)

FLEX FUNDS: \$324,722.00

Projects: Scotts Bridge Road	\$99,511.65 (Line of credit) *
Brickard Road	\$25,401.69 (Coal Money)
Beulah Church Road	<u>\$199,808.66</u> (Line of credit) *
	= \$324,722.00 (00.00)

DISCRETIONARY FUNDS: \$506,467.00

Projects: McGhee Chapel Road	\$192,465.00 (Line of credit) *
East Harmons Ferry Rd.	\$234,297.00
Eubanks Road	<u>\$81,018.00</u>
	= \$507,780.00 (-1,313.00)

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Lowery. 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 May 13th, 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