

MCLEAN COUNTY SPECIAL-CALLED FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
June 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 Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Joey Lowery gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance.

1ST READING OF BUDGET AMENDMENT 20.220-7: Motion by Magistrate Hayden to approve the 1ST reading of Budget Amendment 20.220-7; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

1ST READING OF BUDGET AMENDMENT 20.220-8: Motion by Magistrate Troutman to approve the 1ST reading of Budget Amendment 20.220-8; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

1ST READING OF BUDGET AMENDMENT 20.220-9: Motion by Magistrate Bishop to approve the 1ST reading of Budget Amendment 20.220-9; seconded by Magistrate Hayden. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

1ST READING OF BUDGET AMENDMENT 20.220-10: Motion by Magistrate Troutman to approve the 1ST reading of Budget Amendment 20.220-10; second by Magistrate Lowery. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

1ST READING OF BUDGET 20.220-6 EDIT PROPOSAL: Motion by Magistrate Lowery to approve the 1ST reading of Budget 20.220-6 Edit Proposal; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

3rd QUARTERLY REPORT: Motion by Magistrate Troutman to approve the 3rd Quarterly Report; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

CLOSED SESSION: Motion by Magistrate Troutman to go into Closed Session; second by Esq. Hayden. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

OPEN SESSION: Motion by Magistrate Troutman to go into Open Session; second by Magistrate Hayden. All voted yes. Motion carried.

VPN SOFTWARE/TREASURER ASSISTANCE: Motion by Magistrate Bishop to approve VPN Software and to authorize contracting services for Treasurer assistance if needed; second by Magistrate Hayden. Magistrates Lowery, Bishop, Troutman, Hayden 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 June 10th, 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