

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

June 29, 2020

8:00 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 and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Troutman was out for medical reasons.


YEAR END INVOICES TO PAY: Motion by Magistrate Hayden to pay the year end invoices; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

SHORT-TERM LOAN FOR GENERAL FUND: Motion by Magistrate Bishop to approve a short-term borrowing loan in the amount of \$300,000 for General Fund; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

SHORT-TERM LOAN FOR ROAD FUND: Motion by Magistrate Lowery to approve a short-term borrowing loan in the amount of \$300,000 for Road Fund; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden and Judge/Executive Dame voted yes. Motion carried.

Adjournment: Motion by Magistrate Hayden 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 July 8, 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