

**MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
July 8, 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 Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Robert Bishop gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Troutman was present via phone due to medical reasons.

Minutes June 23 & 29, 2020: Motion by Magistrate Hayden to approve the minutes from June 23, and June 29, 2020; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CLAIMS TO PAY: Motion by Magistrate Troutman to approve the claims to pay; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CASH TRANSFERS: Motion by Magistrate Troutman to approve the following cash transfers; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CASH TRANSFERS

	<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
03-4910-Jail	July 2, 2020	200.00	01-4909 - General Fund
		200.00	
03-4910-Jail	July 8, 2020	7,000.00	01-4909 - General Fund
		7,000.00	

TREASURERS REPORT: Motion by Magistrate Hayden to approve the following line transfers; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

DONATION OF COPY MACHINE: Motion by Magistrate Lowery to accept the donated copy machine from Extension Office; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

1ST READING OF ZONING ORDINANCE 20.920-1: Motion by Magistrate Bishop to approve the 1st reading of Zoning Ordinance #20.920-1; second by Magistrate Hayden. Magistrates Bishop, Hayden, and Judge/Executive Dame voted yes. Magistrate Lowery and Troutman voted no. Motion carried.

ANIMAL CONTROL OFFICER: Motion by Magistrate Hayden to start the process of hiring an Animal Control Officer; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

KYTC RECOMMENDATIONS: Motion by Magistrate Lowery to approve the recommendations from KYTC to resurface parts of KY 254 and KY 140; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman 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 23, 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