

**MCLEAN COUNTY FISCAL COURT
MCLEAN COUNTY COURTHOUSE
AUGUST 25, 2020
5:00 p.m.**

***DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING
FISCAL COURT FILE***

McLean County Fiscal Court held a Regular Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Judge/Executive Dame gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the August 11, 2020 Minutes; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

BANK BALANCES: Motion by Magistrate Lowery to accept the bank balances as presented; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

4TH QUARTER REPORT: Motion by Magistrate Bishop to approve the 4th Quarter Report; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANNUAL SETTLEMENT FY 2020: Motion by Magistrate Lowery to approve the FY 2020 Annual Settlement; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

MET TEL INTERNET & PHONE PROPOSAL: Motion by Magistrate Bishop to approve the Met Tel Phone & Internet proposal; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

SOIL CONSERVATION DISTRICT TAX RATE: Motion by Magistrate Troutman to approve the McLean County Soil Conservation Tax Rate of .013 for FY 2020-2021; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

EAST FORK BUCK CREEK WATERSHED CONSERVANCY DISTRICT TAX RATE: Motion by Magistrate Bishop to approve the East Fork Buck Creek Watershed Conservancy Tax Rate of .001 for FY 2020-2021; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

HEALTH TAXING DISTRICT TAX RATE: Motion by Magistrate Troutman to approve the Health Taxing District Rate of 5.2 for FY 2020-2021; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION 8-25-20-1: Motion by Magistrate Troutman to approve Resolution 8-25-20-1 pertaining to Southern Fire District 2003 Fire Truck donation to City of Sacramento in exchange for their 1984 Fire Truck;

second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Magistrate Lowery was not present for motion. Motion carried.

2ND READING OF ADMIN CODE AMENDMENT 20.230-5: Motion by Magistrate Troutman to approve the 2nd Reading of Admin Code Amendment 20.230-5; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

OPEN RECORDS POLICY: Motion by Magistrate Troutman to approve the Open Records Policy; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2019 UNMINED COAL SETTLEMENT: Motion by Judge/Executive Dame to approve the 2019 Unmined Coal Settlement presented by the Sheriff; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

2019 OIL & GAS SETTLEMENT: Motion by Magistrate Lowery to approve the 2019 Oil & Gas Settlement presented by the Sheriff; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

AMBULANCE EMPLOYEES: Motion by Magistrate Bishop to go hire Joey Tapp and James VanCleve as PRN EMT's and Brittney Landrum as Full-time EMT effective immediately; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

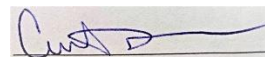
OPEN SESSION: Motion by Magistrate Bishop to go into Open Session; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

TERMINATION OF FEE AGREEMENT: Motion by Magistrate Hayden to terminate the fee agreement with LAW OFFICE OF HAROLD M. JOHNS and FOSTER, SOYARS & ASSOCIATES, PLLC; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANIMAL CONTROL OFFICER: Motion by Magistrate Bishop to hire Billy Jones as the Animal Control Officer; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

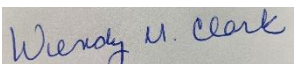
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Lowery. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the September 9, 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 FISCAL COURT CLERK