

MCLEAN COUNTY SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE
September 2nd, 2021
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 Troutman gave the invocation. Judge/Executive Dame, Magistrates Troutman, Hayden, Lowery and Bishop were present. County Attorney, Donna Dant was also in attendance.

SOUTHERN FIRE STATION LOAN: Motion by Magistrate Bishop to pay-off the loan for Southern Fire Station out of Southern Fire Fund per Interlocal Agreement with City of Sacramento; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

ENERGY EFFICIENCY PROGRAM: Motion by Magistrate Bishop to get another quote from the Perfection Group about the Energy Audit to include Courthouse with cupola, Sheriff's Office and Health Department for 20-year loan; seconded by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

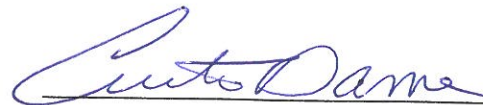
MCLEAN COUNTY EXTENSION DISTRICT TAX RATE: Motion by Magistrate Bishop to approve the McLean County Extension Tax Rates for FY 2021-2022; second by Magistrate Lowery. Magistrates Troutman, Hayden, Lowery, Bishop and Judge/Executive Dame voted yes. Motion carried.

TAX ORDINANCE 21.220-37 Motion by Magistrate Hayden to approve the 1st Reading of FY 2022 Tax Ordinance 21.220-37; second by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes.

RESOLUTION # 9-2-21-1: Motion by Magistrate Troutman to approve Resolution # 9-2-21-1 entering into an agreement with KYTC for 80/20 Bridge Fund Projects; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried.

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

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the September 9th, 2021 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK