

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
August 25, 2022
9:00 a.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 was present and called the meeting to order. Magistrates Troutman, Hayden, Lowery, and Bishop were present.

MINUTES: Motion by Magistrate Hayden to approve the August 11th, 2022 Minutes; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TREASURERS REPORT: Motion by Magistrate Hayden to approve the Treasurer's Report; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0014; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0015; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0016; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LINE TRANSFER: Motion by Magistrate Hayden to approve the line transfer .0017; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYMENT OF CLAIMS: Motion by Magistrate Bishop to pay all claims; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

PAYROLL: Motion by Magistrate Bishop to approve payroll; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

BUDGET AMENDMENT #23.220-1: Motion by Magistrate Bishop to approve the 2nd Reading of Budget Amendment 23.220-1; seconded by Magistrate Troutman. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

LIBRARY TAXING DISTRICT: Motion by Magistrate Bishop to accept the Library Taxing District rate of 4.3 and financial report; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, and Bishop voted yes. Magistrate Hayden voted no. Motion carried 3-1.

EXTENSION TAXING DISTRICT: Motion by Magistrate Lowery to accept the Extension Taxing District of 3.7; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

TAX ORDINANCE #23.220-2: Motion by Magistrate Bishop to approve the 1st Reading of Tax Ordinance #23.220-2; seconded by Magistrate Lowery. Magistrates Troutman, Lowery, and Bishop voted yes. Magistrate Hayden voted no. Motion carried 3-1.

SHERIFF: Motion by Magistrate Lowery to accept the Sheriff's 2021 Franchise Tax Closeout; seconded by Magistrate Bishop. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

Dinky Hicks presented a chart showing all the taxing districts and what percentage they collected.

MOWING: Motion by Magistrate Troutman to advertise for calendar year 2023 mowing and maintenance of the Courthouse and surrounding County properties; seconded by Magistrate Hayden. Magistrates Troutman, Hayden, Lowery, and Bishop voted yes. Motion carried 4-0.

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Troutman. All voted yes. Motion carried 4-0.

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 8, 2022 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