

MCLEAN COUNTY SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE
August 16th, 2023
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 called the meeting to order.

ROLL CALL: Magistrate Lowery	Present
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Whitaker-Bowlds	Present (via zoom)
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

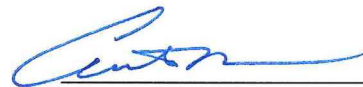
FY 2024 FLEX FUND AGREEMENT: Motion by Magistrate Troutman to the FY 2024 Flex Fund Agreement; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

RESOLUTION 8-16-23-1: Motion by Magistrate Bishop to approve Resolution #8-16-23-1 pertaining to FY 2024 Flex Funds; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

ROAD MOWERS: Motion by Magistrate Lowery to trade in 3 mowers and purchase 2 new John Deere mowers; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

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

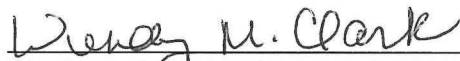
The meeting was adjourned.



Curtis Dame

MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the August 23rd, 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

MCLEAN COUNTY FISCAL COURT CLERK

