



*McLean County Fiscal Court Meeting
McLean County Courthouse
Thursday, February 15th, 2024*

For meeting dates and times, please visit the county calendar at mcleancountyky.gov/calendar

Opening Prayer & Pledge of Allegiance to the Flag:
Magistrate Joey Lowery

AGENDA

- 1. Roll Call**
- 2. Consideration for Approval:**
 - A. Minutes of the January 25, 2024 Fiscal Court Meeting & February 2, 2024 Special Called Meeting
 - B. Treasurers Report
 - C. All Claims for all Departments
 - D. Cash & Fund Transfers
 - E. Payroll
 - F. Utilities
 - G. 2nd Reading of Budget Amendment 24.220-200
 - H. Approval to transfer \$200,000 upon receipt of reimbursement from HB 1 Fund (DLG) to Utility Revolving Loan Fund
 - I. Approval of FY 2022-2023 Annual Settlement
 - J. 2nd Reading of Ordinance Amendment 24.310-17 pertaining to Fire Districts merging.
 - K. MCP Merry-Go-Round Bid Proposal Award
 - L. Jailer's 2nd Qtr. Report
- 3. Adjournment**

To attend this meeting, accommodations for disabled persons may be arranged by contacting the MCFC ADA Admin: (270)273-3213 Extension 1. When possible, an advanced 24-hour notice is respectfully requested.

AN EQUAL OPPORTUNITY EMPLOYER