

MCLEAN COUNTY SPECIAL-CALLED MEETING
MCLEAN COUNTY COURTHOUSE
February 2nd, 2024
10:00 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 Johnson	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

EASTERN FIRE TRUCK: Motion by Magistrate Johnson to authorize payment of invoice and disburse check for Eastern Fire Truck in the amount of \$56,189.60 to B.F. Evans; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

ORDINANCE AMENDMENT 24.310-17: Motion by Magistrate Bishop to approve the 1st Reading of Ordinance 24.310-17 pertaining to the merger of McLean County Fire Districts; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, Bishop, and Judge/Executive Dame voted yes. Motion carried. 5-0. Roll Call Vote

FIRE DISTRICT BY-LAWS: Motion by Magistrate Troutman to approve the McLean County Fire District By-Laws; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

MERGER AGREEMENT: Motion by Magistrate Bishop to approve the McLean County Fire District Merger Agreement; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

2023 FORD BRONCO: Motion by Magistrate Troutman to purchase a 2023 Ford Bronco in the amount of \$ 31,995 from B.F. Evans, trade in the older van for \$2500 for Senior Services, and approve line transfer in the amount of \$30,000 from Reserve for transfer line to Senior Vehicle line; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

MADISON PAYNE: Motion by Magistrate Lowery to hire Madison Payne as a part-time dispatcher at \$15.00 an hour effective 2/5/2024; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

LISA PARKER: Motion by Magistrate Troutman to hire Lisa Parker as a full-time dispatcher at \$16.00 an hour effective 2/5/2024 pending test results; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

SMALL BUSINESS DEVELOPMENT CENTER: Motion by Magistrate Bishop to approve the \$5,000 dues to Small Business Development Center of Owensboro and line transfer of \$5,000 from Reserve for transfer line to Fiscal Court Membership Dues line; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

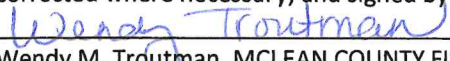
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Troutman at the February 15th, 2024, Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


Wendy M. Troutman, MCLEAN COUNTY FISCAL COURT CLERK