

Keith Ayer  
4805 HWY 250  
Calhoun, KY 42327

December 20, 2022

Curtis Dame  
McLean County Judge Executive  
PO Box 127  
Calhoun, KY 42327

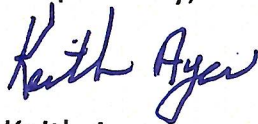
RE: North McLean County Water District

Dear Judge Executive Dame:

My current term as Chairman of the North McLean County Water District is scheduled to expire on January 1, 2023. I would be pleased and willing to serve another term as Chairman, if you so desire. I look forward to the opportunity to continue to serve as a member of the Board of Commissioners of the North McLean County Water District for an additional four (4) year term beginning January 1, 2023 and ending January 1, 2027.

Thank you for your consideration in this matter.

Respectfully,



Keith Ayer

**NORTH MCLEAN COUNTY  
WATER DISTRICT**  
217 Hill Street, P.O. Box 68  
Livermore, KY 42352  
Phone #: 1-270-278-2800  
Fax #: 270-278-2792  
[nmcleanwater@bellsouth.net](mailto:nmcleanwater@bellsouth.net)

December 20, 2022

Hon. Curtis Dame  
McLean County Judge Executive  
P.O. Box 127  
Calhoun, KY 42327

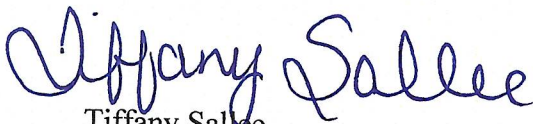
RE: North McLean County Water District

Dear Judge Dame:

The current term of Keith Ayer as a Chairman on the Board of Commissioners for North McLean County Water District expires January 1, 2023. At its regular monthly meeting on December 19, 2022 the Board voted unanimously to recommend to you Keith's reappointment for a new four (4) year term, beginning effective January 1, 2023 and expiring January 1, 2027.

Thank you in advance for your consideration of this matter. If any additional information is required, please do not hesitate to contact me.

Respectfully,



Tiffany Sallee  
North McLean Water  
Secretary

**MCLEAN COUNTY FISCAL COURT MEETING**  
**MCLEAN COUNTY COURTHOUSE**  
**January 12<sup>th</sup>, 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	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

**MINUTES:** Motion by Magistrate Troutman to approve the December 22<sup>nd</sup>, 2022 Minutes; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0043; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0044; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Lowery to approve the line transfer .0045; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0046; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Bishop to approve the line transfer .0047; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0048; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0049; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0049; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CASH TRANSFER EXHIBIT A:** Motion by Magistrate Bishop to approve Exhibit A; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

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



**UTILITIES:** Motion by Judge/Executive Dame to pay all claims; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PAYROLL:** Motion by Magistrate Bishop to approve 12/28 payroll; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PAYROLL:** Motion by Magistrate Bishop to approve 1/11 payroll; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PAYROLL** Motion by Magistrate Lowery to approve and transfer funds to payroll to pay various employee invoices on 1/11; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CENTRAL FIRE DISTRICT CD:** Motion by Magistrate Bishop to approve the transfer of \$100,000 from Central Fire Fund to Farmer's Bank & Trust for a CD with a 3.66% interest rate; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**EMS REPORT:** Motion by Magistrate Bishop to accept the EMS Report; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**SENIOR SERVICE REPORT:** Motion by Magistrate Bishop to accept the Senior Service Report; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**ROAD REPORT:** Motion by Magistrate Troutman to accept the Road Report; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**SHERIFF REPORT:** Motion by Magistrate Lowery to accept the Sheriff Report; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**POLICE INTERCEPTOR:** Magistrate Lowery to approve the state bid for a Chevy Tahoe Police Interceptor; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**SHERIFF'S ANNUAL ORDER 2023:** Motion by Magistrate Bishop to approve the Sheriff's 2023 Annual Order of Maximum Salaries; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**2023 SHERIFF'S STATEMENT OF ADVANCEMENT:** Motion by Magistrate Lowery to approve the Sheriff's 2023 Statement of Advancement; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**2023 SHERIFF'S BUDGET AS A WHOLE:** Motion by Magistrate Bishop to approve the Sheriff's 2023 Budget as a whole; seconded by Magistrate Lowery. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**RESOLUTION #1-12-23-1:** Motion by Magistrate Lowery to approve the Agreement and Resolution #1-12-23-1 pertaining to KYTC 80/20 Bridge Funds for Hall School Road Bridge Project; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**2022 COUNTY CLERK BUDGET AMENDMENT:** Motion by Magistrate Troutman to approve County Clerk's 2022 Budget Amendment; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**BRODY POWELL:** Motion by Magistrate Lowery to the position change for Brody Powell from EMT to Paramedic; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**BRODY POWELL:** Motion by Magistrate Lowery to approve the salary of Brody Powell to \$16.30 an hour retroactive 2 weeks prior; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PARK BOARD APPOINTMENT:** Motion by Magistrate Troutman to appoint Zac Hagan to a four-year term on the Myer Creek Park Board; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**PARK BOARD APPOINTMENT:** Motion by Magistrate Troutman to appoint Luie Whitaker to a four-year term on the Myer Creek Park Board; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**NORTH MCLEAN WATER DISTRICT BOARD:** Motion by Magistrate Troutman to reappoint Keith Ayer to a four-year term on the North McLean Water District Board expiring 1-1-2027; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CLOSED SESSION:** Motion by Magistrate Troutman to go into Closed Session; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**OPEN SESSION:** Motion by Magistrate Whitaker to go into Open Session; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

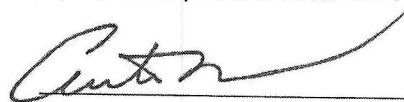
**EMS ASSISTANT DIRECTOR/EDUCATIONAL SPECIALIST:** Motion by Magistrate Lowery to create an EMS Assistant Director/Educational Specialist position with an annual salary of \$50,000; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**SENIOR SERVICE FACILITY UPGRADES:** Motion by Magistrate Bishop to start a HB 1 Project to upgrade the Senior Service Facility that's currently being built; seconded by Magistrate Troutman. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

**CENTRAL FIRE STATION:** Motion by Magistrate Troutman to start a HB 1 Project to build a Fire Station for Central Fire District; seconded by Magistrate Bishop. Magistrates Whitaker, Troutman, Lowery, and Bishop voted yes. Motion carried 4-0.

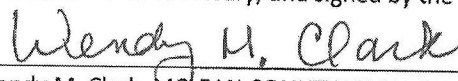
**Adjournment:** Motion by Magistrate Lowery to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame  
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Clark at the January 26<sup>th</sup>, 2023 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