## Shelby County Fiscal Recovery Funds

Location: Courthouse Court Room

**Date:** 1/16/2024

Time: Following Fiscal Court

Call to meeting to order: Magistrate Danny Eades

## <u>Agenda</u>

- 1. Presentation of Expended & Obligated Funds log Samantha Montgomery
- 2. Presentation of unpaid and approved applications Samantha Montgomery
- **3.** Presentation of received, reviewed, and completed applications:
  - Application #2023-13 New Heat/Air Units Detention Center \$700,000.00
- 4. Confirmation notice that \$250,000.00 of interest earned was moved from the Federal Fund into the General Fund
- 5. Status update on Ruritan Club distribution center responses and executed contract.
  - Waiting for Fiscal Court to approve execution of EMA Director to sign warming center MOU contracts.
  - Cropper Ruritan wants to be added to the funding for distribution centers.
- **6.** Status update on E911 Radios
- **7.** New Business

## **Action Items (List Owner & Deadline)**

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