

- Call to meeting to order: Magistrate Danny Eades

Minutes

1. Presentation of Expended & Obligated Funds log – Sheila McGee
Log presented and reviewed by Committee, no questions.
2. Presentation of received, reviewed, and completed applications:
 - Application #2022-13 – Shelby County Detention Center – 30 Radios & Mics - \$11,651.50
Application 2022-13 was approved and will move to Fiscal Court on 3/7/2023 for approval of ARPA funds to be released.
 - Application #2022-10 – Shelby County Parks – Covered Driving Range Pavilion - \$43,000.00 (Additional Work Approval)
Derek from park presented reason for request of safety dividers between stalls. Committee agreed that the Park needed to submit this as a separate application from Application #2022-10. Once submitted as a separate application, it will be brought back before the Committee to review.
 - Application #2022-06 – HJW Career & Financial Literacy – (Update)
Sheila Presented update on Application from notes provided by Samantha. Samantha will contact HJW Board and conduct a face to face meeting to explain what is needed for the application to be complete in order to submit to the Committee.
3. Discussion of funding regarding Application #2021-07 - SHELBY CO FIRE DIST - ADDITION - \$384,000.00 – Dan Ison - **Tabled**
4. Discussion of funding obligation amount to Jail – Dan Ison - **Tabled**
5. Discussion of funding for EMA for county wide warming stations – Danny Eades
Danny presented possible idea for funding, discussion was conducted regarding the possibility of funds. Decision at this time was for the EMA Chief and the Project Manager to conduct interviews with all possible facilities for needs. Once concluded they will bring back the information to the Committee for review and then the Committee will determine on how to proceed at that time.
6. Discussion of Park needs for the upcoming fiscal year – Sheila McGee
Presented and Committee agreed that this needs to be brought before the Finance Committee.
7. Discussion regarding handling payment for Road Application #2022-01 – Dump Trucks – Sheila McGee Presented inquiry from Road, this is not an issue for the 2 dump trucks purchased using ARPA funds, Committee agreed to bring the inquiry of the one dump truck purchased though the General Operating Budget to the Finance Committee.
8. New Business – No New Business