

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 6/21/2022
🕒 **Time:** Prior to Fiscal Court

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate Ross Webb, Treasurer Sheila McGee

Others in attendance: Deputy Judge/Executive Jon Park and Road Supervisor Craig Myatt

Minutes

1. Presentation of Expended & Obligated Funds log – Sheila McGee
Log presented and reviewed by committee, no questions
2. Request for Samantha Montgomery to attend and take Fiscal Recovery Fund Committee minutes – Sheila McGee
Committee approved Samantha to attend meetings to take minutes, update ARPA logs to give updates to committee. No additional compensation will be extended for additional duties due to increased pay rate approved for Finance Officer position.
3. Presentation of received, reviewed, and completed applications:
2022-01, 2 Dump Trucks for Road Dept.
Committee approved to application, to present to court on 7/5/2022

Chairman Eades requested for a standing ARPA Committee meeting once a month at 9 am before each court meeting on the third Tuesday of each month, Committee approved.

Treasurer McGee advised 2nd Tranche of funds deposited today.

Request for next agenda, to discuss new application process and availability

Action Items (List Owner & Deadline)

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