

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 7/19/2022
🕒 **Time:** 9:00 am

- Call to meeting to order: Magistrate Danny Eades

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

Others in attendance: Judge Executive Dan Ison, Deputy Judge/Executive Jon Park, Finance Officer Samantha Montgomery, EMA/E911 Director Chris Spaulding and Coroner Jeff Ivers

Minutes

1. Presentation of Expended & Obligated Funds log – Sheila McGee

Log presented and reviewed by committee, no questions

2. Presentation & Review of new application form – Sheila McGee

New application form presented and reviewed by committee, no questions

3. Discussion regarding new application process (remain open to public or closed to public)

Upon release and review of the Final Rule, the Committee discussed and determined that moving forward, the application process will be available only to local County Government and Quasi Government such as Parks, E911, etc.

4. Presentation by Chris Spaulding for new Radio equipment – Chris Spaulding

EMA/E911 Director Chris Spaulding presented to the Committee about new radio equipment that will be needed for the County due to outdated equipment throughout the County.

Treasurer McGee requested for this to be added to the next agenda for more discussion, the committee agreed

Chairman Eades request that Chief Spaulding prepare and submit an application to obligate funding for this project.

Action Items (List Owner & Deadline)

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