## Shelby County Fiscal Recovery Fund Committee

**Location:** Courthouse Court Room

**Date:** 11/15/2022

Time: Following Fiscal Court

Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Ross Webb, Treasurer Sheila McGee, Others in attendance: Judge Executive Dan Ison, Deputy Judge/Executive Jon Park, Finance Officer Samantha Montgomery, Magistrate Charlie Metzger, Sheriff Mark Moore, EMA Director Chris Spaulding, Joey Riddle.

## **Minutes**

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

Log presented and reviewed by committee, no questions

**2.** New Business:

Chairman Danny Eades spoke to committee about reaching out to KACO to get clarification on what is considered Quasi-Government and is awaiting response

EMA Director Chris Spaulding updated committee on radio system.

Update was given to committee on application from HJW Literacy Program. HJW Literacy Program is working with their board to narrow down one selection and will re-submit updated application.

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

- •
- -

