

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Treasurer Sheila McGee, County Judge Executive Dan Ison.

Others in attendance: Deputy Judge Executive Jon Park, Finance Officer Samantha Montgomery, EMA Director Chris Spaulding, Magistrate Bill Hedges, Magistrate Karen Waller.

### Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery  
Log presented and reviewed by committee, no questions.
2. Presentation of unpaid and approved applications – Samantha Montgomery  
Finance Officer Samantha Montgomery presented the unpaid and approved applications to the committee. She informed the committee of issues with bids received from Bagdad Fire Department App #2023-08. The committee recommended that the Finance Officer reach out to Bagdad Fire Department with concerns and bring more information back to the committee. The Finance Officer also discussed with the committee concerns for App #2023-09 for the Parks Department for their indoor pool deck receiving only one bid for over the approved amount. Magistrate Brock Lisby informed the committee that he would speak with the Park Board to get their recommendations moving forward.
3. Presentation of received, reviewed, and completed applications – Samantha Montgomery  
- No New Applications
4. Status update on Ruritan Club Distribution Center – Chris Spaulding  
EMA Director Chris Spaulding informed the committee that he is still getting pricing. He suggested that the Fairgrounds submit a new application first for their needs since it will be the hub of operations, then from there split the remaining funds between the remaining Ruritan Clubs.
5. Status update on Golf Course submitting application for indoor golf simulator – Brock Lisby  
Magistrate Brock Lisby informed the committee that the Park is finalizing numbers, and it should be good to go. The project is expected to be around \$50,000 to \$60,000.
6. New Business –  
No New Business