

- Call to meeting to order: Magistrate Danny Eades
In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate Jon Swindler, Treasurer Sheila McGee, County Judge Executive Dan Ison.
Others in attendance: Deputy Judge Executive Jon Park, Finance Officer Samantha Montgomery, Magistrate Karen Waller, Project Manager Willie Lucas.

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 explained there are issues that have arisen for application #2023-13 – Det Ctr HVAC and asked Project Manager Willie Lucas to explain further. Project Manager Willie Lucas explained to the committee that the approved and awarded contract for the Det Ctr HVAC did not include upgraded controls for the units. The current controls installed at the Det Ctr are obsolete. There will need to be a new application submitted to the committee for upgraded controls. Project Manager Willie Lucas was instructed to speak with the Jailer about the new application that needed to be submitted and to inform the Jailer that an application for new stoves and fryers for the Det Ctr that the Jailer was planning on submitting would need to be cancelled due to funds being needed for upgraded controls.
3. Presentation of received, reviewed, and completed applications – Samantha Montgomery
 - Application #2023-16 – Warming Station/Fairgrounds – Shelby County EMA - \$111,209.57The committee approved application and it will go to Fiscal Court on 05/07/2024 for approval, release of funds, and approval to solicit bids for generator.
4. Status update on Ruritan Club Distribution Center – Samantha Montgomery
Finance Officer Samantha Montgomery updated the committee on the Ruritan Club Distribution Center for EMA Director Chris Spaulding. Chris will be meeting with each Ruritan Club to do a walk-through to assess their needs in order to move forward with each application.
5. Status update on Golf Course submitting application for indoor golf simulator – Brock Lisby
Magistrate Brock Lisby informed the committee that the Park will be submitting an application for a second-floor addition that will house an indoor golf simulator.
6. New Business –
Magistrate Brock Lisby informed the committee that the Park will be submitting an application for new cameras at the park.

Shelby County
Fiscal Recovery Fund
Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 03/19/2024
🕒 **Time:** Following Fiscal Court

