

# Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room  
📅 **Date:** 09/17/2024  
🕒 **Time:** Following Fiscal Court

- Call to meeting to order: Magistrate Danny Eades

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

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

## Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery  
Expended & Obligation log presented, no questions
2. Presentation of unpaid and approved applications – Samantha Montgomery  
Unpaid & approved applications presented, no questions. Magistrate Brock Lisby provided a status update on the Golf Simulator at the Park along with informing the committee that Derrick at the park was able to get two couches donated to have at the Golf Simulator. He also requested that any remaining funds left over from the obligated amount of the Golf Simulator remain obligated for any additional items with the Golf Simulator and not to return to the obligated amount to the park.
3. Presentation of received, reviewed, and completed applications:
  - No new applicationsNo questions
4. Update on Warming Centers – Chris Spaulding  
EMA Director Chirs Spaulding presented to the committee the different needs for all Warming Centers/Ruritan Clubs. The committee recommended to obligate \$5,000.00 to Cropper Ruritan Club, \$35,000.00 to Finchville Ruritan Club, \$35,000.00 to Bagdad Ruritan Club, and \$35,000.00 to Waddy Ruritan Club. Chris will start submitting individual applications for each Ruritan Club once all items are selected.
5. New Business  
No New Business