

# Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room  
📅 **Date:** 10/15/2024  
🕒 **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, Deputy Judge Executive Jon Park, Jail Admin Linda Sea, Jail Admin Ideliz Anderson.

## Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery  
Expended & Obligation log presented. A discussion was held regarding the Detention Center asking for a transport van. The Committee determined that due to the Detention Center being over their original obligated amount, a transport van new or used would have to come out of their budget and would not be approved through ARPA funds.
2. Presentation of unpaid and approved applications – Samantha Montgomery  
Unpaid & approved applications presented, no questions.
3. Presentation of received, reviewed, and completed applications:
  - Application #2024-05 – Turf Mats for Golf Simulator – Park’s Dept - \$3,150.00  
The Committee approved the application and will go to Fiscal Court on 11/06/2024 for approval and to release funds.
4. Discussion on application #2023-09 – Pool Deck Repair – Park’s Dept - \$275,000.00 – Samantha Montgomery  
The Finance Officer Samantha Montgomery informed the Committee that while doing work on the Pool Deck, it was discovered that there were cracks in the pool that had to be replaced before it could be filled with water. The Park received a quote from a different vendor that was under the original approved amount. This will go to Fiscal Court on 11/06/2024 for approval.
5. Discussion on Warming Centers – Samantha Montgomery  
The Finance Officer Samantha Montgomery informed the Committee that the remaining three Ruritan Clubs, Waddy, Cropper, and Bagdad are getting second quotes on all of their projects and Chris will be submitting their applications when he returns from vacation and has received all documents.
6. Update on Broadband – Brock Lisby  
Magistrate Brock Lisby informed the Committee that he had a meeting with Charter Communications, and they are to start the installation of Fiber within the next 6 weeks.
7. New Business -  
No New Business