

# Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room  
📅 **Date:** 11/19/2024  
🕒 **Time:** Following Fiscal Court

- Call to meeting to order: Magistrate Danny Eades  
In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate Jon Swindler, & Treasurer Sheila McGee.  
Others in attendance: Finance Officer Samantha Montgomery, Magistrate Karen Waller, Magistrate Bill Hedges, Deputy Judge Executive Jon Park, Park Golf Director Derek Griffiths, EMA Director Chris Spaulding, Johnathan Faith from Detention Center.

## 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 Lisby, provided the committee an update on park items.
3. Presentation of received, reviewed, and completed applications:
  - Application #2024-08 – Large Area Debris Blower – Park’s Dept - \$11,424.00 – Samantha Montgomery  
The Committee approved the application and will go to Fiscal Court on 12/03/2024 for approval and to release funds. Derek Griffiths also presented that he will be submitting an application for two heaters and two fans for the driving range pavilion that he will be using the remaining obligated funds of \$5,389.35 from the Golf Simulator for and Lea Ann Woods will also be submitting an application for steps on the outside pool. Both applications were pre-approved by the committee and will need to go on the 12/03/2024 court for approval, to release funds, and to solicit bids.
4. Discussion on application #2024-03 – Pool Pump Filter – Park’s Dept - \$104,880.00– Samantha Montgomery  
The Finance Officer Samantha Montgomery and Magistrate Brock Lisby informed the Committee that the original quote/bid that came back and that was approved by Fiscal Court does not meet standards/law for Kentucky and a new filter must be installed. This will increase the price of the filter to \$137,100.00. The committee agreed that this needs to be done and will go to court on 12/03/2024 for approval to release additional funds. The Finance Officer informed the committee that after speaking with Stites, this will not have to be rebid due to the reason of the change being made due to Kentucky law that was not known until after bid was accepted.
5. Update on Broadband – Brock Lisby  
Magistrate Brock Lisby informed the committee that poles are still being replaced and this project is still on schedule to be completed by 12/31/2026.

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## 6. Obligation Discussion – Samantha Montgomery

The Finance Officer discussed the deadline approaching that all funds must be obligated. The committee will call a special called meeting on 12/03/2024 following court to discuss and obligate any remaining funds.

## 7. New Business -

No New Business