Location: Courthouse Court Room

Date: 1/21/2025

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, Magistrate Gene Witt, 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.
- 3. Update on Broadband– Brock Lisby

 Magistrate Brock Lisby updated the committee that Shelby Energy is almost completed putting up poles. Construction of fiber is estimated to begin in March 2025. Magistrate Brock Lisby estimated a projected 50% of the project to be completed in 6 months.
- 4. New Business -

The Committee confirmed again that any remaining interest monies at the end of 2026 will recommend that it go to the Park's Dept.

