

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 2/18/2025
🕒 **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, Magistrate Joey Riddle, Deputy Judge Executive Jon Park.

Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
Expended & Obligation log presented. Finance Officer Samantha Montgomery explained to the Committee that after reviewing all obligated funds there were two quotes that had come back cheaper than expected which resulted in the amount of \$18,411.48 being unobligated. The Finance Officer informed the Committee that after researching, these funds could be obligated to an already obligated project per the FAQ Section 17. The recommendation would be to obligate the unobligated funds in the amount of \$18,411.48 to Application #2023-14 – EMA – Radio Infrastructure. This would increase the obligation amount for this application to \$2,018,411.48. The Committee agreed and this will go to Fiscal Court for approval on 03/04/2025.
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 construction has begun in two parts of the county.
4. New Business -
No New Business.