

Shelby County Fiscal Recovery Fund Committee



Location: Courthouse Court Room

Date: 5/20/2025

Time: Following Fiscal Court

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, 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. Finance Officer Samantha Montgomery explained to the Committee that after reviewing all the obligated funds there were two invoices that had come back cheaper than expected, which resulted in the amount of \$1,735.40 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 \$1,735.40 to Application #2023-14 – EMA – Radio Infrastructure. This would increase the obligation amount for this application to \$2,041,594.87. The Committee agreed and this will go to the Fiscal Court for approval on 05/20/2025.

2. Presentation of unpaid and approved applications – Samantha Montgomery

Unpaid & approved applications presented, no questions.

3. ARPA Reporting – Samantha Montgomery

Finance Officer Samantha Montgomery informed the Committee that all required yearly reporting has been completed.

4. SLFRF Compliance Reviews & Recoupment Efforts -

Finance Officer Samantha Montgomery informed the Committee of the efforts being made from the Federal Government to make sure that all compliance is being followed.

5. Update on Broadband– Brock Lisby

Finance Officer Samantha Montgomery expressed concerns about making sure that the Broadband project is completed and invoiced by December 7th, 2026, in order to be paid to meet the deadline of December 31st, 2026. Magistrate Brock Lisby will be reaching out to try to find out more information on progress.

6. New Business -

No New Business.