

- Call to meeting to order: Magistrate Danny Eades  
In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate Jon Swindler, Treasurer Sheila McGee, County Judge Executive Dan Ison.  
Others in attendance: Finance Officer Samantha Montgomery, Magistrate Bill Hedges, Deputy Judge Executive Jon Park, Magistrate Karen Waller, EMS Director Jerrett Barnes, EMA/911 Director Chris Spaulding, Sheriff Mark Moore, Captain Kyle Tipton, Representatives from NET Recovery.

### Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery  
Expended & Obligated Funds log was presented. Magistrate Brock Lisby will have Parks Director Derrick Griffiths bring proposals for projects to the next meeting.
2. Presentation of unpaid and approved applications – Samantha Montgomery  
Unpaid & approved applications presented. Finance Officer Samantha Montgomery informed the committee that the only application that is outstanding at this time is for Broadband.
3. New Business -  
No New Business.