

- 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, Project Manager Willie Lucas, Jailer Sandra Ashcraft, Jail Major Kim Damon, Park Director Derrick Griffiths, two members of the public.

Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery

Expended & Obligated Funds log was presented.

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. The Committee agreed that Fiscal Court will need to receive the completed invoices by October 2026 for payment.

3. Proposed Projects for Park – Derrick Griffiths

The parks director Derrick Griffiths presented proposed projects for the park. The committee agreed to fund these projects with ARPA interest monies in the amount of \$330,000.00. The release of these funds will go to court on 02/03/2026, which will then be transferred to the General Fund. Treasurer Sheila McGee will reach out to the auditors to see how these funds will be issued to the park, either in a lump sum or by project.

4. New Business -

No New Business.