

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 2/21/2023
🕒 **Time:** Following Fiscal Court

- Call to meeting to order: Magistrate Danny Eades

Agenda

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
2. Presentation of received, reviewed, and completed applications:
 - Application #2022-13 – Shelby County Detention Center – 30 Radios & Mics - \$11,651.50
 - Application #2022-10 – Shelby County Parks – Covered Driving Range Pavilion - \$43,000.00 (Additional Work Approval)
 - Application #2022-06 – HJW Career & Financial Literacy – (Update)
3. Discussion of funding regarding Application #2021-07 - SHELBY CO FIRE DIST - ADDITION - \$384,000.00 – Dan Ison
4. Discussion of funding obligation amount to Jail – Dan Ison
5. Discussion of funding for EMA for county wide warming stations – Danny Eades
6. Discussion of Park needs for the upcoming fiscal year – Sheila McGee
7. Discussion regarding handling payment for Road Application #2022-01 – Dump Trucks – Sheila McGee
8. New Business

Action Items (List Owner & Deadline)

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