

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 5/16/2023
🕒 **Time:** Following Fiscal Court

- Call to meeting to order: Magistrate Danny Eades

Agenda

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
2. Annual required reporting to State Treasurer due April 30, 2023, has been completed.
3. Presentation of received, reviewed, and completed applications:
 - Application #2022-21 – Shelby County Road Dept – New Radios - \$16,134.80
4. Status Update on Applications that required bids:
 - Application #2022-15 – Shelby County Parks – Renovations to Red Orchard Barn - \$61,000.00 – Ad will be placed in the paper on Friday, May 12th.
 - Application #2022-16 – Shelby County Parks – 2 New Vans for C3 Program - \$77,310.00 – Ad will be placed in the paper on Friday, May 12th.
 - Application #2022-19 – Shelby County Clerk’s Office – New HVAC System - \$92,882.00 – Ad will be placed in the paper on Wednesday, May 17th.
5. Update on Application #2021-07 – Shelby County Fire District – Addition - \$384,000.00 – Dan Ison
6. Update on Little Heroes Park Turk, status on decision by State Board – Brock Lisby
7. Update on application submission status from the Jail on Boiler and HVAC system – Samantha Montgomery
8. New Business

Action Items (List Owner & Deadline)

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