

# Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room  
📅 **Date:** 12/20/2022  
🕒 **Time:** Following Fiscal Court

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate Ross Webb, Treasurer Sheila McGee

Others in attendance: Finance Officer Samantha Montgomery, Judge Executive Dan Ison, Deputy Judge Executive Jon Park, Parks Director Matt Mattingly, Parks Assistant Director Ashley Coulter

## Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery  
Log presented and reviewed by committee, no questions
2. Presentation of received, reviewed, and completed applications:  
2022-10 – Shelby County Parks – Covered driving range pavilion - \$39,901.00 – Committee approved application and increased the amount to \$43,000.00. Will go to Court for approval of ARPA funds to be released and for permission to solicit bids.
3. New Business  
HJW Career & Financial Literacy Institute application update, no questions.

2022-11 – Shelby County Parks – Ball Dispenser - \$10,440.00 was presented to Committee. Committee approved application and increased the amount to \$12,200.00. Will go to Court for approval of ARPA funds to be released.

Discussion regarding issuing funds to the Fair Board and Humane Society, no determination made.

Discussion on obligated funds for EMA and the possibility of a stand-alone tower, no determination made.

Discussion on the possibility of investing remaining funds, Treasurer Sheila McGee will be gathering information to present.

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## Action Items (List Owner & Deadline)

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