

# Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room  
📅 **Date:** 4/19/2022  
🕒 **Time:** Following Fiscal Court

- Call to meeting to order: [Magistrate Danny Eades](#)
- Present: [Committee Chair](#), [Magistrate Eades](#), [Magistrate Lisby](#), [Magistrate Miller](#), [Treasurer McGee](#)
- Others in attendance: [County Judge/Executive Dan Ison](#), [Deputy Judge/Executive Jon Park](#), [Magistrate Ross Webb](#), and [Magistrate Charlie Metzger](#)

## Minutes

- 1. Presentation & Discussion of reviewed ARPA Final Rule – Sheila McGee**  
[Sheila presented the top highlights of the Finale Rule and the Fundamentals of Revenue Loss Allowance to the committee. There were questions regarding the final rule which were answered by Sheila.](#)
- 2. Notification that annual Project Expenditure report completed on 4/5/2022 – Sheila McGee**  
[Sheila advised the committee that the reporting to the Treasury had changed from quarterly reporting to annual reporting and that the annual reporting had to be completed by 4/30/2022. Sheila also advised that she had submitted the required reporting to the Treasury on 4/7/2022.](#)
- 3. Presentation of Expenditure/Obligation Report – Sheila McGee**  
[Sheila presented the committee with the updated report, she advised of the changes of the report due to the county's allocation totals were under the \\$10 million dollars and all of the expenditures and obligations would be eligible and fall under the Revenue Loss category. Magistrate Miller had some questions regarding the changes to the excel report, Magistrate Eades and Magistrate Lisby and Sheila addressed his questions.](#)
- 4. Discussion of further handling and processes of ARPA funds –**  
[Magistrate Eades opened discussion regarding this topic. Magistrate Lisby, Magistrate Miller, Treasurer McGee, all provided their opinion on this topic. Magistrate Metzger and Magistrate Webb also provided some insight and Chairman Eades suggested to table this until the next committee meeting, all committee members agreed.](#)
- 5. Discussion of Application # 2021-01 (Administrative Duties) -**  
[Sheila presented to the committee that the committee and court had approved this application and had obligated funding for additional wages due to ARPA administration duties for the prior Finance Officer. At this time, the previous Finance Officer has left employment with the Fiscal Court. Sheila suggested that the committee should re-review this application to see if it will be withdrawn, kept as is, or amended. There was discussion from all committee members on this matter. Chairman Eades suggested to table this until the next committee meeting, all committee members agreed.](#)

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### Action Items (List Owner & Deadline)

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