

- 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: Judge Executive Dan Ison, Deputy Judge/Executive Jon Park, Finance Officer Samantha Montgomery, Coroner Jeff Ivers, Sheriff Mark Moore, Sheriff Captain Kyle Tipton.

Minutes

1. Presentation of Expended & Obligated Funds log – Sheila McGee
Log presented and reviewed by committee, no questions.
2. Committee Chair to present results of conversation with County Attorney regarding application process – Danny Eades
Chairman updated committee on Attorney's opinion.
3. Presentation of received, reviewed, and completed applications:
 - 2022-02 Coroner – Purchase Generator - \$12,600.00
Committee agreed that this purchase would be an approved expense. Committee requested Coroner to resubmit application to include warranty information and that the re-submitted application state that an annual maintenance/service agreement would be obtained and paid for with the coroner's budget. Coroner confirmed.
 - 2022-03 Coroner – Purchase Laptop Computer - \$3,078.00
Committee agreed that this purchase would be an approved expense. Committee requested Coroner to resubmit application to include warranty information and the cost of a carrying case. Committee also requested that the re-submitted application state that an annual maintenance/service agreement would be obtained and paid for with the coroner's budget. Coroner confirmed.
 - 2022-04 Sheriff – Purchase TruNarc System - \$25,018.65
Committee agreed that this purchase would be an approved expense and would go to Fiscal Court for approval.
 - 2022-05 Sheriff – Purchase Body Cams & Mounts (18) - \$242,195.00
Committee agreed that this purchase would be an approved expense and to increase the requested amount to \$275,000. Committee advised the Sheriff that this would need to go through the bid process. This application will go to Fiscal Court for approval.
4. Presentation of received, reviewed, and completed applications:
 - Committee Chair Danny Eades moved future meetings to immediately follow the third Tuesday of the month Fiscal Court 10:00am meetings instead of before Fiscal Court.
 - Committee Member Brock Lisby advised the Committee that the Park will be submitting applications for a new John Deere Tractor and Bush Hog and for an indoor pool pump.
 - Judge Executive Dan Ison advised the Committee that he would like to obligate funds for each Fire Department in Shelby County for 2 new fire hydrant per department. Sheila McGee advised Committee and Judge Ison that each Fire Department would need to submit an application for the hydrants. Committee agreed with Sheila's recommendation.

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 9/20/2022
🕒 **Time:** Prior to Fiscal Court

Sheila McGee advised Committee that the additional obligated funds of \$500,000 has been added to application # 2021-19 for Broadband Service and should be presented to Court for approval. Committee agreed with Sheila's recommendation.

Sheila McGee advised Committee that HJW resubmitted a new application but after reviewing it was sent back to HJW for further corrections before being brought to the Committee for an approval.

Chairman Danny Eades advised Committee that the Fairgrounds would like to submit applications for improvements. Due to the updated application submission decision, Mr. Eades is reaching out to Legal Counsel for opinion on if the Fairground is a quasi-Government before any applications are accepted for review.

Action Items (List Owner & Deadline)

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