

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 1/17/2023
🕒 **Time:** Following Fiscal Court

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate John Swindler, Treasurer Sheila McGee

Others in attendance: Judge Executive Dan Ison, Deputy Judge Executive Jon Park, Finance Officer Samantha Montgomery, Magistrate Joey Riddle, EMA/911 Director Chris Spaulding, Jailer Darrell Cox

Minutes

1. Presentation of Expended & Obligated Funds log – Sheila McGee

Log presented and reviewed by committee, no questions.

2. Update on receiving documents regarding the Fair Board as a Quasi-Government Entity – Danny Eades

Discussion was held and Committee determined not to use ARPA Funds for Fair Board.

3. New Business:

Updated Committee on HJW application and that it is still in review process.

Detention Center presented that they will be submitting applications for new Radios and replacement costs of a Boiler. Detention Center also discussed that they will be working with Comfort Systems to quote the cost of all repairs on heating and cooling system so they can submit an application for this as well.

Action Items (List Owner & Deadline)

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