

- 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, Parks Director Matt Mattingly, Ashley Coulter, Sheriff Mark Moore, Coroner Jeff Ivers, EMA Director Chris Spaulding, EMS Director Jerrett Barnes

## Minutes

1. Presentation of Expended & Obligated Funds log –

Log presented and reviewed my committee, no questions.

2. Presentation of email notice from US Treasury regarding Status of Treasury's Recovery Program Operations -

Presented, no questions.

3. Presentation of received, reviewed, and completed applications:

2022-02 Coroner – Purchase Generator - \$13,581.00 (Resubmission) –

Committee agreed that this purchase would be an approved expense and would go to Fiscal Court for approval.

2022-03 Coroner – Purchase Laptop Computer - \$4,207.00 (Resubmission) –

Committee agreed that this purchase would be an approved expense and would go to Fiscal Court for approval.

2022-07 EMS – Purchase Two Ambulances - \$575,000.00 –

Committee agreed that this purchase would be an approved expense and would go to Fiscal Court for approval. Committee also discussed that this purchase has already completed the bidding process.

2022-08 Shelby County Parks – Purchase John Deere Tractor, Loader, & Mower - \$61,162.22 –

Committee agreed that this purchase would be an approved expense and to increase the requested amount to \$62,000.00. This application will go to Fiscal Court for approval. Committee advised the Parks department that this would need to go through the bid process and that any maintenance and warranty information will need to be submitted with bids.

2022-09 Shelby County Parks – Purchase Indoor Pool Pump - \$34,389.18 –

Committee agreed that this purchase would be an approved expense and to increase the requested amount to \$35,000.00. This application will go to Fiscal Court for approval. Committee advised the Parks department that this would need to go through the bid process and that any maintenance and warranty information will need to be submitted with bids.

# Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room  
📅 **Date:** 10/18/2022  
🕒 **Time:** Following Fiscal Court

## 4. New Business –

Committee Member Magistrate Ross Webb presented a letter and application that was submitted directly to him. Committee agreed that this application is not a Government or Quasi-Government and would not be accepted.

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### Action Items (List Owner & Deadline)

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