

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Jon 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 – Samantha Montgomery  
Log presented and reviewed by committee, no questions.
2. Annual required reporting to State Treasurer due April 30, 2023, has been completed.  
Samantha informed the committee that the annual required reporting has been completed and that all funds have been reported as obligated.
3. Presentation of received, reviewed, and completed applications:
  - Application #2022-21 – Shelby County Road Dept – New Radios - \$16,134.80  
The committee approved this application, it will go before the next Fiscal Court for approval.
4. Status Update on Applications that required bids:
  - Application #2022-15 – Shelby County Parks – Renovations to Red Orchard Barn - \$61,000.00 – Ad will be placed in the paper on Friday, May 12<sup>th</sup>.  
Samantha confirmed that ad was published in the Sentinel-News on Friday, May 12<sup>th</sup>.
  - Application #2022-16 – Shelby County Parks – 2 New Vans for C3 Program - \$77,310.00 – Ad will be placed in the paper on Friday, May 12<sup>th</sup>.  
Samantha confirmed that as was published in the Sentinel-News on Friday, May 12<sup>th</sup>.
  - Application #2022-19 – Shelby County Clerk’s Office – New HVAC System - \$92,882.00 – Ad will be placed in the paper on Wednesday, May 17<sup>th</sup>.  
Samantha informed committee that there was a set back and this ad would be published in the Sentinel-News on Friday, May 19<sup>th</sup>.
5. Update on Application #2021-07 – Shelby County Fire District – Addition - \$384,000.00 – Dan Ison  
The treasurer updated the committee that the Shelby County Fire District is waiting for approval from the board to cover additional costs of this project above what was requested and approved via ARPA funding. The Judge will follow up with the Chief to determine the outcome and to update the ARPA committee the next time the committee meets.
6. Update on Little Heroes Park Turk, status on decision by State Board – Brock Lisby  
Mr. Lisby informed the committee that he did not have an update at this time as he did not know if the State Board had met to review the request but would follow up to obtain this information.

# Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room  
📅 **Date:** 5/16/2023  
🕒 **Time:** Following Fiscal Court

**7.** Update on application submission status from the Jail on Boiler and HVAC system – Samantha Montgomery

Samantha informed the committee that the Jail has submitted an application for a new boiler and a new transport van, and these will be ready to review on the next ARPA meeting. The Jail is still in the process of receiving quotes for a new HVAC system.

**8.** New Business

Chairman Danny Eades informed the committee that he is in the process of meeting with each Fire department in concerns to new radios for EMA. He, along with Chris Spaulding and Willie Lucas attended the AMA meeting last week and informed the committee that this has started the process.

Chairman Danny Eades informed the committee that he is in the process of getting total amounts that would be requested for warming centers throughout Shelby County and would get those numbers to the committee as soon as possible.

Samantha inquired if the committee had reviewed the response email submitted by HJW upon notice of rejection of their application. Some committee members advised they had not had the opportunity to review the email at this time but that they would review it and be ready to discuss at the next committee meeting.

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## Action Items (List Owner & Deadline)

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