

- Call to meeting to order: Magistrate Danny Eades
In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate John Swindler, Treasurer Sheila McGee, Judge Executive Dan Ison.
Others in attendance: Deputy Judge Executive Jon Park, Finance Officer Samantha Montgomery, Magistrate Karen Waller, Chris Spaulding, Jailer Darrell Cox

Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
Log presented and reviewed by committee, no questions.
2. Presentation of received, reviewed, and completed applications:
 - Application #2022-22 – Shelby County Detention Center – New Boiler - \$127,254.00
 - Application #2022-23 – Shelby County Detention Center – New Transport Van - \$52,749.19The committee approved these applications, they will go before the Fiscal Court for approval to obligate funds and for court authorization to solicit bids.
3. Update on Open, Approved, unpaid Applications – Samantha Montgomery
Samantha informed the committee of the status of all the open, approved and unpaid applications to date.
4. Discussion of funding obligation amount to Jail -
The committee agreed to leave all funding obligation amounts for the Jail as they are at this time, but they may re-evaluate later.
5. Update on Little Heroes Park Turk, status on decision by State Board – Brock Lisby
Judge Ison informed the committee that the State Health Board denied paying half of the cost. Judge Ison has been in contact with the Governor and will be requesting a reconsideration and waiver of their initial response.
6. New Business –
Chris Spaulding discussed warming stations throughout the County. There were several concerns that were discussed. Chris Spaulding and Chairman Danny Eades will discuss this in more detail and bring new information to the next committee meeting on 07/18/2023.

The Finance Officer discussed a new application that was submitted from EMA for a new truck for \$75,000.00. The committee agreed to go ahead and review this application. Chris Spaulding presented the application and asked several questions. The committee approved this application, and it will go before the Fiscal Court for approval to obligate funds and to request permission solicit bids.