

- 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, EMA Director Chris Spaulding, Animal Control Director Danielle Reynolds, Project Manager Willie Lucas.

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 #2023-01 – Shelby County Animal Shelter – Gates, Fence, Kennels - \$27,229.56
The committee approved application and it will go before the Fiscal Court for approval, with slight correction to reimbursement wording on the application.
 - Application #2023-02 – Shelbyville/Shelby County Parks – Restroom & Concessions - \$306,268.00
The committee reviewed and denied this application request.
 - Application #2023-03 – Father’s Love - \$142,650.00
The committee would like to approve this application request but first, the committee agreed to send this application request to Stites & Harbison, for their legal opinion on how to properly expend and report ARPA funds for this type of request, before it is presented to Fiscal Court for approval to release ARPA funds.
3. Status Update for Little Hero’s Park Turf (Application from Park & Governor Decision on Wavier – Dan Ison
Judge Ison, presented that this is still pending, waiting on the response from the Governor’s Office.
4. Status for AED & Stop Bleed kit for County Buildings – Sheila McGee
EMS is to receive donated AED’s. Funds will not come from the Federal Fund.
5. New Business –
Chris Spaulding discussed warming stations throughout the County as well as an alternative idea of mobile pods/tents/restrooms. The Committee agreed that they would like the opinion from Stites & Harbison regarding warming stations via Ruritan club facilities. The Treasurer will contact Stites & Harbison and will update the Committee when she receives a response.