

- 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, Project Manager Willie Lucas, Jailer Darrell Cox, Sheriff Mark Moore, One Citizen.

Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
Log presented and reviewed by committee, no questions.
2. Update to committee of all open ARPA Applications – Samantha Montgomery
Open applications presented and reviewed by committee, no questions.
3. Presentation of received, reviewed, and completed applications:
 - Application #2023-04 – New Locks for Food Pass – Detention Center - \$18,300.00
The committee agreed that this application needs to be discussed with the Detention Center committee after more details from each vendor are obtained in regard to the large difference in cost, then the application is to be brought back to the Fiscal Recovery Fund Committee (Special Fund Committee) for a decision.
4. Request for additional funds for Application #2022-22 – Boiler – Detention Center, due to bids received – Samantha Montgomery
Finance Officer presented bids received to the committee and explained why a higher bid received would be the best option for the Detention Center. Finance Officer asked the committee for an increase in approved funds from \$127,254.00 to \$141,585.00. This would be an increase of \$14,331.00. The committee agreed on the best option for the committee and increased the approved funds to \$141,585.00. Application will go to Fiscal Court for approval for the increase in funds and then permission to accept the higher bid.
5. Status Update on Warming Centers after consult with ARPA Legal Counsel – Sheila McGee
Treasurer Sheila McGee presented to the committee a response from Stites and Harbison on their legal opinion. The committee agreed to obligate \$320,000.00.
6. New Business –

Application #2022-23 for a new van for the Detention Center only received one bid that was incomplete. Jailer Cox explained to the committee that the dealership did not know when they would get this van in stock. The committee was advised the decision by the Jail committee was for the Jailer to rebid once dealers have the van in supply. Jailer Cox will contact the vendors to see when this van will be in stock and then rebid this application for a complete bid.

Shelby County Fiscal Recovery Fund Committee

🏠 **Location:** Courthouse Court Room
📅 **Date:** 8/15/2023
🕒 **Time:** Following Fiscal Court

Application #2023-05 – Courthouse Electric – Courthouse - \$200,000.00 – was presented and reviewed by the committee. The committee approved the application. Application will go to Fiscal Court for approval to release funds and to solicit bids.

Sheriff Mark Moore presented to the committee the need for a new van to transport prisoners. The committee agreed to lower the Detention Center’s obligated funds from \$1,000,000.00 to \$925,000.00 to allow for the Sheriff to submit an application for a new van in the amount of \$75,000.00.
