

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, 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, Sheriff Mark Moore, Jailer Darrell Cox, Member of the Public.

### Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery

Log presented and reviewed by committee, no questions.

2. New Business –

Treasurer, Sheila McGee presented to the committee that we had received a response from Stites & Harbison with their opinion of the Father's Love application. In Stites & Harbison's opinion, we can use the category of General Services and pay the vendor directly upon receipt of invoice. Stites & Harbison also suggested that we receive one more quote from Father's Love to compare the quotes before issuing payment. Project Manager, Willie Lucas, will be obtaining this additional quote. Once the second quote is obtained, and presented to the Committee for approval, the next step will be to present to Fiscal Court to release funds for this application.

EMA Director, Chris Spaulding gave the committee an update on the warming centers. He is starting to get quotes in and is hoping to have the MOA completed this week. Once the MOA is complete, Chris will forward to Samantha and Sheila so they can request review by Stites & Harbison for review of their opinion before moving forward.

Discussion of changing Special Fund Committee meetings back to only one meeting per month, effective in November 2023.

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