

- Call to meeting to order: Magistrate Danny Eades  
In attendance: Chairman: Danny Eades, Members: Magistrate Jon Swindler, Treasurer Sheila McGee, Judge Executive Dan Ison.  
Others in attendance: Deputy Judge Executive Jon Park, Finance Officer Samantha Montgomery, Member of the Public.

### 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 #2023-06 – New Transport Van & Inserts – Sheriff’s Department - \$70,000.00  
The committee approved this application with the increase of funds to \$90,000.00. This will go to Fiscal Court on 10/17/2023 for approval to release funds and to receive approval to solicit bids.
    - Application #2023-07 – Flock Safety LPR Cameras – Sheriff’s Department - \$40,000.00  
The committee approved this application. This will go to Fiscal Court on 10/17/2023 for approval to release funds. The vendor is a sole source provider, so no bidding will be required.
  3. Update on Application #2023-03 – Father’s Love - \$142,650.00  
The committee discussed prior discussion of requesting a second quote from another architect before approving and distributing funds. Due to Father’s Love already engaged and started on this project, the committee agreed that asking for another quote from another architect that would not be doing the work would be pointless. The committee agreed to approve this application and this application will go to Fiscal Court on 10/17/2023 for approval to release funds.
  4. New Business  
The Finance Officer presented Application #2023-04 – Food Pass Locks – Detention Center - \$18,300.00 back to the committee and provided updates on new quotes received. The committee agreed to approve this application with an increase in funds to \$25,000.00. This will go to Fiscal Court on 10/17/2023 for approval to release funds.
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