

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Brock Lisby, Magistrate, Magistrate Jon Swindler, Treasurer Sheila McGee, Judge Executive Dan Ison.

Others in attendance: Deputy Judge Executive Jon Park, Finance Officer Samantha Montgomery, Magistrate Karen Waller, Project Manager Willie Lucas, EMA Director Chris Spaulding, Sheriff Mark Moore, Jailer Darrell Cox, Shelbyville/Shelby County Parks Director Matt Mattingly, Shelbyville/Shelby County Golf Manager Derick Griffiths, Member from Bagdad Fire Department

Minutes

1. Presentation of Expended & Obligated Funds log – Samantha Montgomery
Log presented and reviewed by committee, no questions.
2. Presentation of unpaid and approved applications – Samantha Montgomery
Unpaid and approved applications presented to the committee, no questions.
3. Presentation of received, reviewed, and completed applications:
 - Application #2023-08 – New Pumper/Tanker Truck – Bagdad Fire Protection - \$476,005.00
The committee approved this application with a decrease in funding. The approved funding amount for this application will be \$300,000.00. This will go to Fiscal Court for approval on 11/7/2023 to request approval to release funds and to solicit bids.
 - Application #2023-09 – (Park) Pool Deck Repairs – Parks Dept - \$180,600.00
The committee approved this application. This will go to Fiscal Court on 11/7/2023 to request approval to release funds and to solicit bids.
 - Application #2023-11 – (Park) Retaining Wall Repair/Construction – Parks Dept - \$80,320.00
The committee approved this application with an increase in funding to \$85,000.00. This will go to Fiscal Court on 11/7/2023 to request approval to release funds and to solicit bids.
4. Acknowledgement of receipt of new Reporting Guidance – Treasurer Sheila McGee
Treasurer Sheila McGee discussed with the committee a release of new Reporting Guidance that her and Finance Officer Samantha Montgomery are currently reviewing.

5. Status update on Ruritan Club responses and contract – (Committee gave Ruritan Clubs 30 days to provide forms & quotes on 9/5/2023)

Chairman Danny Eades informed the committee that he has not had the opportunity to get with EMA Director Chris Spaulding to go over any forms and quotes that have been received or to reach out to other Ruritan Clubs. Chairman Danny Eades said that an application for all Ruritan Clubs will be ready and presented at the next ARPA meeting on 11/21/2023. EMA Director Chris Spaulding presented some quotes that he has received to date, and how he will be submitting applications. EMA Director Chris Spaulding also told the committee that he would be sending an updated MOU to Stites & Harbison for their review. EMA Director Chris Spaulding will submit an application for a portable generator and portable loading dock for county needs.

6. New Business -

Finance Officer Samantha Montgomery informed the committee that she had received a quote from Jailer Darrell Cox for new air conditioning units at the detention center, the amount of the quotes exceeds the obligated funds assigned to the detention center. Jailer Darrell Cox was informed by the committee to get more quotes and then present them back to the committee before submitting an application for funds.

The committee agreed that as of 10/17/2023 the application submission process for ARPA funding would close due to most of the funding received being obligated. Treasurer Sheila McGee will make sure this is published on the county's website.
