

- 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, Magistrate Karen Waller, Project Manager Willie Lucas, EMA Director Chris Spaulding, Sheriff Mark Moore, Jailer Darrell Cox, Shelbyville/Shelby County Golf Manager Derick Griffiths

## 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 #2023-10 – Golf Club Rental Sets – Parks Dept - \$8,081.00  
The committee approved this contingent on County Attorney’s opinion on any conflict of interest and the understanding that the Parks Dept will submit original invoices to the ARPA Committee. This will go to Fiscal Court on 12/05/2023 to request approval and the release of funds. (Contingent on County Attorney’s opinion)
  - Application #2023-12 – Portable Generator/Loading Dock/Fence – EMA - \$68,502.50  
The committee approved this application. This will go to Fiscal Court on 12/05/2023 to request approval to release funds.
4. Update and Request for additional funds for Application #2022-23 – Transport Van – Detention Center - \$52,749.19  
The committee approved the increase of funds in the amount of \$17,250.81. This will increase the obligated total to \$70,000.00. This will go to Fiscal Court on 12/05/2023 for approval of increase and the release of funds and to approve sole bid received.
5. Discussion regarding issue with Fairgrounds conducting & completing work on distribution center agreement project.  
Treasurer Sheila McGee presented to the committee the concern and issue of the Fairgrounds conducting & completing work on distribution center agreement project before Fiscal Court approved release of funds and before the MOU was executed. The committee instructed EMA Director, Chris Spaulding to get with the Fair Board to obtain a list of work that has been done or started and to obtain all documents and procedures conducted prior to the work being done. Chris is to have each facility execute the MOU. Once the MOU has been signed by all parties, there will be a cut off 30 days to have all their quotes/information submitted. Chris is to submit an application for each facility separately after the MOU has been executed.

**6.** Status update on Ruritan Club distribution center responses and contract

- MOU had been approved by the ARPA attorney's, Stites & Harbison
- Committee gave Ruritan Clubs 30 days to provide forms & quotes on 09/05/2023.

The committee discussed the approval of the MOU by the ARPA attorney's Stites & Harbison and agreed to have EMA Director Chris Spaulding correct grammatical errors on MOU and submit back to ARPA attorney's, Stites & Harbison. Once submitted Chris will need to have all parties sign the MOU and submit their quotes/information within 30 days of signature date.

**7.** Status update from the Governor's Office on the waiver for funding for the Little Hero's Park Turk

Judge Ison discussed with the committee that this had been put on hold during election time. Now that election time is over, he will be back in Frankfort with the Governor to get decision made.

**8.** New Business

Treasurer Sheila McGee presented to the committee the release of a new Obligation Interim Final Rule and what changes would affect our committee.

Treasure will contact Stites & Compass to see how we can handle the interest that has accrued in the Federal Fund account to see how we can move those funds over into the General Fund.

The committee decided to present to fiscal court on 12/5/2023 to approve and release the full amount of all obligated funds to the below government departments:

- Park - \$1,000,000.00
- Jail – \$1,000,000.00
- EMA – \$2,000,000.00
- Broadband - \$1,500,000.00