

- Call to meeting to order: Magistrate Danny Eades

In attendance: Chairman: Danny Eades, Members: Magistrate Brock Lisby, Magistrate Jon Swindler, Treasurer Sheila McGee, County 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, Magistrate Bill Hedges, Magistrate Gene Witt, Magistrate Karen Waller, 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 unpaid and approved applications – Samantha Montgomery
Unpaid and approved applications presented to the committee, no questions.
3. Presentation of received, reviewed, and completed applications – Samantha Montgomery
 - Application #2023-15 – Communication Equipment – Shelby Suburban Fire District - \$384,000.00 –The committee reviewed and approved the application. This will go to Fiscal Court on 03/05/2024 for approval to release funds and to solicit bids.
4. Status update on Ruritan Club Distribution Center – Chris Spaulding
 - MOUs/Individual Application Status
 - Required Switch Cost
 - Amount of funds per location/Each locations needsEMA Director Chris Spaulding gave a status update to the committee on the Ruritan Club distribution centers. Chris informed the committee that he is still in the process of obtaining the price on the required switch that each location will need to have. Once this price has been obtained, Chris will then meet with each location to assess their needs and then to submit applications for work per each facility. MOUs have all been signed and approved in Fiscal Court.
5. Status update on Golf Course submitting application for indoor golf simulator – Brock Lisby
Magistrate Brock Lisby discussed conversations he has had with the Park Board and will bring more information back to the committee when it is available.
6. New Business –
No New Business