## ENERGY & PROPERTY MEETING MARCH 11, 2022 2:00 P.M. ANNEX BUILDING

ATTENDNCE: Chairman Justice Molly Jackson; Justice Joe Lewis; Justice Betty Hepler; Justice Rick Ash; Justice Michael White; Justice Cecil McDonald; Justice Harbans Mangat; Justice Tobye McClanahan; Justice Neil Burge; Finance Kelli Jones; Treasurer Peggy Meatte; Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Molly Jackson. Change order for plumbing in the Blytheville Courthouse. Pipes were exposed in the sally port. Needed heat tape. CNI gave a bid of \$31,000.00. Aaron Ruby realized the work had been done and received a revised bid of \$9,800.00.

2. Elevator inspection had not been done. Homeland Security system was installed. Payment request from Homeland Security had been budgeted and appropriated. Change order to change paint in lobby had been done, some carpet missing, new light fixtures had been installed. Cork flooring in old courtroom had not been installed. HVAC was functioning. Decorative copper entry on west side had been installed. Wooden entry doors had not been installed. Interior signage had not been installed. No punch list had been done.

**3.** Judge Nelson and Aaron Ruby were working on finding a reasonable solution for the bird problem in Osceola. No appropriation needed at this time.

4. Health Department update. The Blytheville and Osceola Units were built in the 90's. Grant was received for \$250,000.00 for both units. Justice Jackson asked for a recommendation to send to the American Rescue Plan Committee. Motion was made by Justice Rick Ash to send to the American Rescue Plan Committee. Second was made by Justice Betty Hepler. Motion passed.

5. Farm land. Vendors were going to be contacted and the survey sent back for drawings to be changed to reflect roads and burms.

6. Meeting adjourned. Minutes submitted by: Cindy George