

**ENERGY & PROPERTY MEETING
APRIL 21, 2022 3:00 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Molly Jackson; Justice Joe Lewis; Justice Betty Hepler; Justice Rick Ash; Justice Michael White; Justice Cecil McDonald; Justice Tobye McClanahan; Finance Kelli Jones.

1. Meeting was called to order by Justice Molly Jackson. Justice Jackson passed out an updated copy of the courthouse budget. No Ordinance or Resolution needed.
2. Osceola pigeon problem. Mr. Ruby found two companies that gave quotes. Renaissance Roofing had given a quote that was expensive. A company was found that provided the material, and installation. The other company was less expensive but did not include the labor. \$30,000.00. Spikes, netting, installation of stainless steel cables and turnbuckles. Guaranteed of defects for one year. Justice Ash wanted to ask what the life expectancy was. Osceola account had enough money appropriated.
3. Last pay app for the reroof project had been received for the Blytheville courthouse. \$111,471.26. Some new ceramic tiles had chipped. Chipping of the tile did not affect the tiles. Quote would be provided if the county wanted the tiles replaced. Justice McDonald would like to see an estimate.
4. Budget. Change order #22 was added. \$250.73. \$5,280.00 was also added for additional services and site visits. Construction contingency \$30,000.00. Anticipated moving expenses. \$125,000.00. Undesignated \$231,448.90. Interest of Blytheville and Osceola checking accounts had not been updated. Additional expenses that had occurred by CNI running long. Contract ended on November 6, 2021. \$43,000.00 in liquidated damages. Almost \$1.9 million left in the Blytheville construction fund. A 10% retainage was in the contract. One million dollars was held until construction was finished. Additional truck rentals were \$14,000.00. Insurance policy \$13,000.00. Aaron Ruby \$5,000.00. AC needed work done in Burdette and should be paid by CNI. Medal of Honor display under \$6,000.00. Time capsule would be in budget. Layout tables might incur additional costs. Sprinklers would need to be insulated at an additional cost.
5. Mr. Ruby said it was never discussed that the big book records cabinet would be replaced for Janice Currie or Leslie Mason. It was possible they forgot. Only the tops were to be replaced. Mr. Ruby would be in Blytheville next week. Elevators were not working at this time. Completion date now known. Justice Ash said ANC had an HVAC school and might be able to look at the AC in Burdette.
6. Quorum Court 6:00 p.m. Tuesday April 26, 2022
7. Meeting adjourned.
Minutes submitted by: Cindy George