

**ENERGY & PROPERTY MEETING
JULY 18, 2022 1:00 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Molly Jackson; Justice Joe Lewis; Justice Betty Hepler; Justice Rick Ash; Justice Reggie Cullom; Justice Cecil McDonald; Finance Kelli Jones; Treasurer Peggy Meatte; Assessor Harley Bradley; Collector Susan Short; OEM Wayne Reynolds; Major Rob Rounsavall; Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Molly Jackson. Furniture was being moved into the Courthouse. Budget was passed out. There were some change orders.

2. Heat tape in the sally port. Proposal was looked at several months ago for the exposed water lines. CNI installed heat tape on the main water line. Mr. Ruby thought the price was reasonable. Around \$8,000.00. The doors on the north of the sally port needed a canvas wall to keep the pipes from freezing. D & L had a change order coming for pumps for the condensation from the air conditioning. \$30,000.00 available in the contingency line item and \$231,448.90 in undesignated. Brownlee Construction Services was hired to finish the construction project. Justice Jackson recommended to appropriate from the contingency \$30,000.00 plus and additional \$20,000.00 from undesignated to cover upcoming change orders and expenses for Mr. Brownlee. Total \$50,000.00. One pay app was received. \$158,777.35. Motion was made by Justice Rick Ash to appropriate \$50,000.00 from building fund budget, \$30,000.00 from contingency, \$20,000.00 undesignated to complete project. Second was made by Justice Betty Hepler. Motion passed and will go to Finance. Osceola Courthouse netting for birds. Susan Short stated the situation was good and the netting was working.

3. Farm land update. Leveling had begun. Rain slowed the process down. No delays foreseen.

4. Informal conversation about acquiring land north of the courthouse. Possibly out of ARP money. Additional parking and storage space was needed. Human Society owned the land. Justice Hepler asked about the old police department. Decision hadn't been made by the City of Blytheville whether it would be sold.

5. Meeting adjourned.

Minutes submitted by: Cindy George