

**ENERGY & PROPERTY MEETING  
APRIL 10, 2024 1:30 ANNEX BUILDING**

**ATTENDANCE:** Chairman Justice Molly Jackson; Justice Betty Hepler; Justice Rick Ash; Justice Drake Brown; Justice Michael White; Justice Harbans Mangat; Justice Tobbye McClanahan; Justice Neil Burge; Justice Cecil McDonald; Warden Dycus; Collector Susan Short; EOC Priscilla Johnson; Public Affairs Tom Henry; Judge John Alan Nelson; NEA Town Courier Joseph Fondren.

1. Meeting was called to order by Justice Molly Jackson. The Agenda was amended to include the Annex building.
2. Priscilla Johnson with EOC requested help with the roof in Osceola. One estimate had been received. \$31,000.00. The Court was interested in helping with the roof but requested more information. Information would be gathered and presented to the Court.
3. Warden Dycus with the Arkansas Division of Corrections presented an expansion of the facilities. The land was not owned by ADC. The request was for the county to deed the land to ADC. Motion was made by Justice Rick Ash to deed the land to ADC with a clause if ADC vacated the site it would be returned to the county. Second was made by Justice Betty Hepler. Motion passed.
4. Update on the Osceola Courthouse. Aaron Ruby was now under contract for the Osceola Courthouse. A preliminary plan would be developed. An easement was on the Courthouse and an approval of the plans were needed. Cornice work would be installed soon. Present HVAC replaced and courtroom repaired, replacing glass doors and globes. \$1.5 million.
5. Security system didn't work properly. No codes had ever been given out. Fire Department asked to have smoke detectors/carbon monoxide installed. NET estimate was to replace all smoke detectors. \$2,795.00. Silent Security just replace the older ones. \$3,776.00. No action needed. Budget had the money.
6. Paper records needed to be removed or stored in filing cabinets in the basement.
7. Annex building. David Fox with Entergy was given information to replace the LED lights. HVAC could be done the same way. Two estimates on the roof were received. Sierra Group \$141,000.00 and \$31,000.00. Quality Roofing. \$121,000.00. May be able to use the Tip Tap program and not bid the project.
8. Open house in May would be held in May for the Blytheville Health Department.
9. CNI 's contract had been terminated in the Blytheville Courthouse. Negotiations would be held for final payments.
10. Meeting adjourned.  
Minutes submitted by: Cindy George