

**ENERGY & PROPERTY MEETING
JULY 11, 2024 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Molly Jackson; Justice Melinda Martin; Justice Betty Hepler; Justice Rick Ash; Justice Drake Brown; Justice Michael White; Justice Harbans Mangat; Justice Tobye McClanahan; Justice Neil Burge; Justice Cecil McDonald; Treasurer Candace Nichols; Finance Kelli Jones; Public Affairs Tom Henry; Judge John Alan Nelson.

1. Meeting was called to order by Justice Molly Jackson. The Orphan Annie Building was needing repairs. Windows needed to be replaced. Black metal panes may be used. The roof was good and HVAC needed to be checked. Shelving was needed to store the files. Power needed to be turned on and lights replaced. Money would need to be appropriated. Tribal Consistency money would be used for the renovation. \$80,000.00.

2. Shelving was needed for the County Clerks Office to store the books that were repaired. \$25,000.00. To replace the chairs in the Annex Building was \$6,800.00. Money from ARP money.

3. Blytheville Courthouse update. Letter from Porter Brownlee was discussed. CNI had been released prior to the letter. Storm windows were complete. A statement was never received for the storm Windows. \$68,000.00. Money left \$380,543.77. The Blytheville Courthouse would be closing at 2:00 p.m. until the HAVAC was repaired in the original building. The Circuit Clerk's Office would remain open. D & L had not given a time when repairs would start. Compression fittings had to be replaced. Money left would be used for repairs.

4. Osceola Courthouse needed major electrical repairs. In Aaron Ruby's opinion it would take the entire money promised for repairs. \$1.5 million. The Historical Preservation would not permit new air units that were not currently in place. Hot water solution would be smaller units in the bathrooms. Cornice project was finishing up. Justice Burge recommended the money from the sale of the county property on Hwy, 61 go to the Osceola Courthouse. Motion was made by Justice Michael White to appropriate \$1.5 to update the electrical in the Osceola Courthouse plus the plaster in the Courtroom from County General. Second was made by Justice Betty Hepler. Motion passed and the request would go to Finance.

5. Meeting adjourned.

Minutes submitted by: Cindy George