

**ENERGY & PROPERTY COMMITTEE MEETING  
JULY 14, 2020 1:30 ANNEX BUILDING**

**ATTENDANCE:** Justice, Molly Jackson; Justice, Jo Ann Henton; Justice, Rick Ash; Justice, Betty Hepler; Justice, Bill Nelson; Justice, Howard Norvell; Justice, Neil Burge; Justice, Fred Fleeman; Aaron Ruby; Finance, Kelli Jones; Tobbye McClanahan; Harban Mangat; Porter Brownlee, Public Affairs, Steven Savage.

- 1. Meeting was called to order by Justice, Molly Jackson. Aaron Ruby passed out the most updated budget. Justice Jackson stated all the asbestos in the courtroom would be removed. \$40,000.00 expense that is not reflected in the budget. The tiles will be removed and the glue scrapped. Discussion was held about the balcony on the front of the building that was not included in the original work. Cost around \$6,830.00. Justice Norvell asked if the asbestos in the courtroom was all in the building.**
- 2. Emergency Squad building. ADEQ came by and wanted an inspection for asbestos. None was found. There was a 10 day hold on the demolition. The County gets the building back on July 27<sup>th</sup>. The building should be gone by August 14<sup>th</sup>.**
- 3. Osceola Courthouse update. Justice Jackson showed a video of the renovation done by Wayne Reynolds and Steven Savage. Justice Norvell asked what happened to the old copper. Mr. Ruby stated it was kept by Mississippi County and is in storage. Additional money may need to be spent in Osceola for additional decking and framing. Close to \$300,000.00. Mr. Ruby has questioned Renaissance Roofing how they came up with the prices. The County did not receive the grant from the Historical Society. Justice Jackson showed a picture where the new entrance will be in the Blytheville Courthouse. The hanging panels that will have the history of the County will be behind glass.**
- 4. The tower was removed. Law library books have been removed. Mr. Bobby Coleman wants the computer and CD's.**
- 5. Evergreen Painting Design. \$120,000.00 for decorative painting already in the budget. Justice Jackson stated a decision needed to be made to hire Evergreen to paint the courtroom in Blytheville. They require 1/3 down. \$14,500.00 for the design. Justice, Rick Ash made a motion to hire Evergreen Painting Design to paint the courtroom. Second was made by Justice, Betty Hepler. Motion passed.**
- 6. Sally port doors. Gates will replace the bi-fold doors. Credit of \$178,611.87. Waiting on the AV for the courtroom. \$350,000.00 contingency. Interest earned on the CD \$391,316.49. \$598,000.00 that has not been put anywhere. \$38,436.00 for Osceola and \$112,143.00 for Blytheville. Treasurer, Peggy Meatte is working with attorney Taylor Marshall to make sure we doing it correct. St. Louis Antique Lighting from \$98,000.00 to \$89,000.00.**
- 7. Appropriation. Pay out #5 was paid this morning. Balance left \$798,754.39. CNI draw next month will be around \$800,000.00. Justice Jackson's recommendation was to put**

**\$650,000.00 back. Motion was made by Justice, Rick Ash to appropriate \$650,000.00. Second was made by Justice, Betty Hepler. Motion passed and will go to the Finance Committee.**

**8. Justice Burge asked if the curved windows would be removed. The windows will stay.**

**9. Next Energy & Property meeting July 28<sup>th</sup>. Location and time will be decided at a later date.**

**10. Meeting adjourned.**

**Minutes submitted by: Cindy George**