

**ENERGY & PROPERTY COMMITTEE MEETING
AUGUST 11, 2020 1:30 ANNEX BUILDING**

ATTENDANCE: Justice, Molly Jackson; Justice, Rick Ash; Justice, Betty Hepler; Justice, Bill Nelson; Justice, Neil Burge; Justice, Michael White; Justice, Fred Fleeman; Treasurer, Peggy Meatte; Collector, Susan McCormick; Ceil McDonald; Toby McClanahan; Finance, Kelli Jones; NEA Town Crier, Joseph Fondren.

1. Meeting was called to order by Justice, Molly Jackson. Justice Jackson handed out the agenda.

2. Asbestos update. The asbestos survey has been paid. \$570.00. No action has been taken in the past 2 weeks. No information available as to why it is not moving along. Aaron Ruby stated there was a period after the taping off to test the air before the work was done.

3. Emergency Squad Building. The building is officially gone.

4. Osceola Roof Project. Entire \$2 million still appropriated. Aaron Ruby and Mr. Brownlee are working with Renaissance Roofing on the proposal for the additional work to get the cost down. The Committee met with Renaissance two weeks ago and was given a number. \$226,000.00. There was fire damage and decking issues. A firm number can't be given until the work on repairs start. \$9,472.00 to replace the cornice. The repair to the cornice will be a Blytheville line item.

5. Committee Meeting Schedule. Justice Jackson stated the Committee has been meeting every two weeks. The project was moving along and suggested monthly meetings. Aaron Ruby will give updates and the Committee will discuss anything that needs to be addressed. OAC meets every two weeks. Judge Nelson is considered the owner. Architect, Aaron Ruby. Contractor, CNI, and Porter Brownlee, Justice Jackson attended the meetings. Discussion was held on everything that is going on with the project. Status is reviewed and discussed. The Committee reviews the expenditures. Appropriations are done every month. Invoice almost a year old for Tom's Lock & Key for keying the Courthouse in Burdette. \$6,500.00. The Committee needed to appropriate enough money so the Judge can pay these bills and expenditures without having to meet with the Committee. Aaron Ruby created and tracks the budget.

6. Appropriation for CNI has not been finalized. Justice Jackson stated the appropriation would be around \$400,000.00. Motion was made by Justice, Rick Ash to appropriate \$400,000.00 into the construction fund. Second was made by Justice, Betty Hepler. Motion passed and the request will go to finance. Justice White stated Judge Nelson had filed additional allegations in the law- suit that the Committee is not keeping him informed. Justice White stated the Committee was available if the Judge wanted to contact them. Justice Jackson spoke to Judge Nelson about not making any of the meetings. No response was given. Kelli Jones stated she was not aware of any bills being late other than Tom's Lock & Key. Justice Burge stated it was the vendors fault. The invoice was not submitted until July.

7. Energy & Property will meet September 8, 2020.

8. Meeting adjourned.

Minutes submitted by: Cindy George