

ENERGY & PROPERTY COMMITTEE MEEETING
SEPTEMBER 8, 2020 1:30 ANNEX BUILDING

ATTENDANCE: Justice, Molly Jackson; Justice, Jo Ann Henton; Justice, Rick Ash; Justice, Betty Hepler; Justice, Howard Norvell; Justice, Neil Burge; Aaron Ruby; Treasurer, Peggy Meatte; County Clerk, Janice Currie; Porter Brownlee; Collector, Susan Short; Public Affairs, Steven Savage.

1. Meeting was called to order by Justice, Molly Jackson.
2. Asbestos update. Removal had started and have 4 or 5 days until finished. Additional \$40,000.00. Plaster repair may be additional expense. Reroof summary. All expense is under Blytheville roof project. Judge Nelson would like to see this divided out. \$73,000.00 Osceola's expense. Treasurer, Peggy Meatte stated a court order could be used to transfer funds. Justice Ash made a motion to have a court order to move the amount necessary from Blytheville project to Osceola project. Second was made by Justice, Betty Hepler. Passed. Money will be moved.
3. Osceola Roof Project. We received the change order for the fire damage and framing. \$24,474.00. Part of the \$226,000.00 line item #61 & 63. \$600,000.00 left in Osceola fund. Justice Jackson stated Mr. Ruby had requested a proposal to use the additional funds for other improvements in Osceola.
4. Aaron Ruby stated a proposal was issued to Renaissance Roofing. A price was asked for terra cotta repair, cornices, built in gutter needs flashing or a deck covering to keep water out, windows in courtroom addressed to change sashes, pigeon problem at the front entrance. The numbers were anticipated to be high. Preserve Arkansas wants to do a Facebook live feed of the Blytheville and Osceola projects. September 22, 2020. AV Systems dropped to \$255,528.22. Mr. Ruby stated once training was done it should be fairly easy to work. Video conferencing will be basically plug & play.
5. Evergreen proposal had not been received.
6. OAC meeting update. Storm drain has been installed, asphalt should be down before winter, decking on 1st and 2nd floors half finished, electrical rough in finishing up on 2nd floor.
7. Potential expenditures and appropriation. Payment #7 for last month was \$747,000.00. \$1.5 million was appropriated. After the payment in September \$762,000.00 will be left. CNI was expecting \$850,000.00 pay app. for September. Justice Jackson recommended to appropriate \$500,000.00. Justice, Rick Ash made a motion to send the recommendation to Finance to appropriate \$500,000.00 into the construction fund. Second was made by Justice, Betty Hepler. Passed and will go to Finance.
8. OAC meeting September 22, 2020. Energy & Property Meeting. October 6, 2020. 1:30. Annex building.

9. Meeting adjourned.
Minutes submitted by: Cindy George