

**P & D COMMITTEE MEETING
JANUARY 14, 2021 11:00 A.M. ANNEX BUILDING**

ATTENDANCE: Justice, Tobbye McClanahan; Justice, Michael White; Justice, Cecil McDonald; Justice, Molly Jackson; Justice, Aaron Fleeman; Economic Development, Clif Chitwood, Tamika Jenkins; Attorney, Jacob Holmes; Mayor, Wayne Wagner; Public Affairs, Steven Savage; NEA Town Courier, Revis Blaylock.

1. Justice Burge requested Justice White preside over the meeting today. No objections. Justice White called the meeting to order. Justice White stated there was all new committees and 2 new Justices on this committee. The last Quorum Court meeting there was an Ordinance tabled for A & J Aviation. Original bids. \$529,512.76 from A & J Aviation. \$654,000.00 from McMinn Contracting. \$955,650.00 from Dennis Allen Construction. Sept. 2018 \$480,000.00 was appropriated for construction in progress and \$30,000.00 was appropriated for additional resources. May 2019 additional \$45,000.00 added and appropriated to construction in progress. December 2020 all \$555,000.00 had been spent and the progress is visible and projected to finish as soon as the funds are available. Additional \$75,000.00 requested to finish building. Meeting turned over to Clif Chitwood.

2. Mr. Chitwood handed out summary sheets. Original thought was \$480,000.00 to build building. Bids from Dennis Allen Construction and McMinn Contracting were not accepted. Third time bid was accepted from A & J Aviation. Unanticipated cost total \$76,208.83. Cost for engineer increased. Justice Ash does not object. Contractor can finish project even though his contractors license had expired. License was current when project started. Justice McClanahan asked if this would be the final appropriation and not ask for more. Mr. Chitwood stated this appropriation would be the last. Bond company could be contacted if necessary.

3. Motion was made by Justice, Tobbye McClanahan to send to Finance Committee the request to appropriate an additional \$75,000.00 to A & J Aviation. Second was made by Justice, Cecil McDonald. Motion passed.

4. Mr. Chitwood stated there were several projects being worked on. Located on the aero plex. Tamika Jenkins asked to move money from the Mr. Pickles line item that was appropriated for construction to be used to pay rent and insurance. No additional money needed to be appropriated. \$3,000.00. Project finished 2021. Committee agreed. Motion was made by Justice McClanahan to reappropriate the remaining \$3,000.00 for rent. Second was made by Justice McDonald. Motion passed. Juno building had been leased to Bronco. Prospect interested in the Snyder building.

5. Meeting adjourned.

Minutes submitted by: Cindy George