

**ENERGY & PROPERTY COMMITTEE MEETING
JUNE 29, 2021 1:30 ANNEX BUILDING**

ATTENDANCE: Chairman, Justice Molly Jackson; Justice, Jo Ann Henton; Justice, Rick Ash; Justice, Betty Hepler; Justice, Tobye McClanahan; Justice, Michael White; Justice, Cecil McDonald; Finance, Kelli Jones; County Clerk, Janice Currie; Ed Harshman; Public Affairs, Tom Henry; NEA Town Courier, Revis Blaylock.

1. Meeting was called to order by Justice, Molly Jackson. Budget update was not presented. Aaron Ruby was not able to attend the meeting. OAC Meeting was attended by Justice Jackson. Elevators were stored in a building that was hit by a tornado. Cab to the elevator was not damaged. Three elevators were to be shipped and arrive in two weeks. Six to 8 weeks for installation. Mid September before functional. Some contractors weren't able to work until elevators were installed. 90% of project needed to be finished before elevators were made functional. Discussion was held to hire an operator to operate the elevators. Scheduled punch list in October.

2. Change order Blytheville project. Credit for \$6,326.79. Justice Ash had information for the metal detector x-ray machine. Specs were in for the project. Over budget. Homeland Security quote for total package. Delivery, setup and training. \$55,724.82. \$35,000.00 budgeted. No appropriation for construction needed this month. Contingency fund. \$158,000.00. \$200,000.00 in undesignated funds.

3. Osceola update. Change order brought to the attention of the Justices. To honor commitment to the Osceola project was \$2 million dollars. Had been appropriated. \$308,000.00 to replace the windows and bird control was in the budget. Change order was signed by Judge Nelson and Aaron Ruby for additional work not to exceed \$50,000.00 for removing bad brick, loose mortar, remove debris, replace with new brick. Typically the appropriation is done before change order signed. Justice White stated the Osceola project didn't have money left. Justice McClanahan asked if that was the project the interest money was to be used for. Justice Ash asked Kelli Jones for the exact amount that had been spent in Osceola to date. Kelli Jones stated currently \$217,857.03 remaining from the \$2 million. The interest hasn't been appropriated. \$41,157.43. Justice Ash stated \$2,308,000.00 had been appropriated. Mr. Ruby had discussed using the interest money for the brick work. Justice Jackson stated she would get with Kelli Jones and double check the amounts.

4. Blytheville project should be finished within 6 to 8 months. Justice Jackson would like to see any money left over moved to the Osceola project. Every month additional expenses were seen. Meeting was turned over to Mr. Ed Harshman.

5. Osceola Dome. Mr. Harshman handed out a packet with pictures of the dome. Windows had not been finished on the second floor. Mr. Harshman presented the ad he put in the Osceola and Blytheville papers. Mr. Harshman stated the picture showed the dome with streaks in it. Mr. Harshman met with Aaron Ruby. Mr. Harshman's secretary said one of the workers stated the copper had been sent off to be washed. Was the copper being put on the old copper or new. Mr. Loemey and Judge Nelson met with Mr. Harshman at the

Chamber of Commerce meeting. Justice Hepler and Mr. Harshman went to the road department to inspect the copper. The copper was stacked to top of trailer. All copper was removed from the trailer. Flat copper would have fit in the back of a pickup truck. Mr. Harshman would like it explained where the flat copper was. Was copper reused, stolen. Some copper was seen on pickup truck. Tailgate was locked. Janice Currie stated the supervisor on site gave the copper to the person in question. Mr. Reynolds took pictures with a drone. One picture showed a piece of shiny copper and not discolored. Mr. Harshman asked if the white streaks were calking. Justice Ash said that was where they soldered. Justice Jackson showed other pictures where the solder was shown. Justice Jackson addressed some of the questions. When copper was removed it was scrap. The County was asked if they wanted Renaissance to dispose. Judge Nelson wanted to save it. Copper was stored in a container at the road department. Deck repair. There was a fire and the decking need replacing. Hand prints were shown on the new copper pieces. Justice Ash said Judge Nelson had been asked to get a weight on the copper. Judge Nelson was responsible for all property that belongs to the County. Justice Ash believed new copper was put on the roof. Mr. Harshman wanted the roof to be washed. Justice McDonald didn't think cleaning would help. There would still be different colors.

6. Energy & Property meeting scheduled for July 13, 2021 1:30 Annex building.

7. Blytheville Chamber of Commerce will conduct a tour of the Cold War Museum. 2nd or 3rd week in July.

8. Meeting adjourned.

Minutes submitted by: Cindy George