

**ENERGY & PROPERTY COMMITTEE  
AUGUST 11, 2021 1:30 ANNEX BUILDING**

**ATTENDANCE:** Chairman Justice Molly Jackson, Justice Aaron Fleeman, Justice Rick Ash, Justice Tobbye McClanahan, Justice Michael White, Justice Cecil McDonald, Justice Harbans Mangat, Circuit Clerk Leslie Mason, Deputy Ashley McGuirt, Treasurer Peggy Meatte, Collector Susan Short, Public Affairs Tom Henry, NEA Town Courier, Marcus McClain.

- 1. Meeting was called to order by Justice Molly Jackson. Budget was currently being updated. No new change orders. Metal detector and x-ray machine. Under \$35,000.00. Metal detector the county had was working and would be used. ADA compliant a one inch spacer would be added to each side. X-ray machine only.**
- 2. Osceola pay app for Osceola project. \$47,500.00. Finish Osceola for now. CNI Construction Blytheville construction. \$465,509.57. Mr. Ruby was working with the contractor that all fine details were being done. Ceiling floated in courtroom, door hardware installed, expansion joints installed. Looked into an acceptable way to clean the marble.**
- 3. CNI projected an October finish date. CNI would like to have the HVAC turned on. Evergreen was finished with painting the courtroom. Appropriation needed for Blytheville construction fund. Motion was made by Justice Ash to appropriate \$442,870.43 to construction fund. \$4 million left in fund. Second was made by Justice Aaron Fleeman. Motion passed.**
- 4. Osceola dome. Justice Ash talked to Aaron Ruby about the dome. Silver that was seen was not caulk but silver solder to make the joints. White streaks was glare from the sun. Only place caulk would be applied was where it met the masonry. Aaron Ruby sent pictures of the dome to the Justices. Justice Ash, Justice Jackson, Justice McClanahan were confident Renaissance put new copper on the dome and were satisfied with the answers received. If the citizens of Mississippi County wanted the dome inspected the county would hire the firm but should be prepared to reimburse the county. If copper was missing it didn't mean new copper wasn't put on the dome.**
- 5. Possible change order to add additional AV equipment for microphones. Mr. Brownlee's contract had ended. Contract was not renewed. Reason. Far enough along not to need his services. Can be called back in if needed. Sub- contractors were dealing with delivery problems.**
- 6. Furniture should arrive the week before or after Thanksgiving. Could be delivered earlier. Furniture would not be set up before the first of the year. Lease for Leslie Mason's office was a 2 year lease. Month to month. Additional storage had not been pursued. \$125,000.00 left in contingency fund, \$257,352.14 left in undesignated funds.**

**7. Leslie Mason asked if the court had any date available for the Circuit Judge's to be able to set cases for next year. Justice White thought January 1 2022. Justice Ash thought February 1, 2022. Punch list would be easier if no furniture etc. is in place.**

**8. Meeting adjourned.**

**Minutes submitted by: Cindy George**