

**ENERGY & PROPERTY COMMITTEE MEETING
NOVEMBER 16, 2021 2:30 ANNEX BUILDING**

ATTENDANCE: Chairman Justice Molly Jackson; Justice Rick Ash; Justice Betty Hepler; Justice Neil Burge; Justice Cecil McDonald; Justice Harbans Mangat; Collector Susan Short; Treasurer Peggy Meatte; County Clerk Janice Currie; Judge John Alan Nelson; Public Affairs Director Tom Henry.

1. Meeting was called to order by Justice Molly Jackson. Update on courthouse. Judge Nelson and Aaron Ruby met at the Osceola Courthouse and inspected the roof and windows. Mr. Ruby approved the final payment to Renaissance roofing. Blytheville project had things to complete. Update and completion of the HVAC. Leaks were found and needed to be repaired before starting the units. Units would operate separately when started but had to be turned on at the same time. Correct size of storm window had been ordered. The wooden windows had four left to be finished. Installation of canopy over entrance cannot be installed until windows were completed. Elevator cannot be inspected until Ritter installed the fiber. Scheduled for the 19th of November also the fire alarm contractor. Most of the landscaping had been installed. Marble cleaning and regrouting had not been completed. Marble and millwork being installed around new courtroom. Acoustics in new courtroom had little echo. Furniture needed to be stored until completion of courthouse.

2. Site survey for the County farm land was in progress. Physical labor probably done. Needed to be processed and printed.

3. Blytheville and Osceola health units. Justice Jackson visited both buildings and were in good shape. Blytheville built in 1990, Osceola 1997. Osceola building was in better shape than Blytheville. Cosmetic updates needed to function better. Covered parking was discussed for a drive thru test facility. Parking lots needed work. Lab and refrigeration needed to be updated. HVAC needed updating. Windows in Blytheville needed replacing. Motion was made by Justice Rick Ash for Judge Nelson to consult with an architect about updating the health units. Second was made by Justice Harbans Mangat. Motion passed.

4. Estimates were being obtained for two ambulances. Justice Ash asked the 911 coordinator to get a breakdown calls that were transferred for emergency services for ambulances in each area. Other options might be available.

5. Meeting adjourned.

Minutes submitted by: Cindy George