

SEBASTIAN COUNTY QUORUM COURT SPECIAL MEETING
MAY 14, 2013 @ 7:00 pm
FORT SMITH COURTHOUSE, ROOM 204
FORT SMITH, ARKANSAS

Judge Hudson called the meeting to order and led the Pledge of Allegiance.
Tony Crockett gave the Invocation.

Sharon Brooks called the roll with 12 Quorum Court Members present.

Ray Stewart	Bob Schwartz	Linda Murry
Dickie Robertson	Rhonda Royal	Donald Carter
Jim Medley	Danny Aldridge	John Spradlin
Tony Crockett	Shawn Looper	Phil Hicks

Johnny Hobbs was absent from the meeting.

Review of Financial Reports from the Comptroller and Treasurer:

Comptroller, Kathy Lawrence, gave a detailed financial report for the month of April. A Summary of the Monthly Financial Report was given in printed form to each member and Ms. Lawrence explained each page. Shawn Looper questioned the \$125,000.00 released to the Ambulance Fund. Judge Hudson explained that the \$125,000.00 was from an Un-Obligated Fund to the Ambulance Fund to bring it up to \$1 Million. Jim Medley complimented the Comptroller on her report and her projected revenue income of \$19,439 above projected income.

Treasurer, Judith Miller, gave a detailed financial report from her office. A Summary of the Monthly Financial Report was given to each member and Ms. Miller explained each page. Ms. Miller said her office and the Comptroller balance several times during the month so if they are out of balance it can be corrected before the end of the month. Linda Murry complimented the Treasurer and Comptroller for their work and balancing the accounts.

The next item was a review of the Construction Contract Delivery Methods for the Aquatics Center. Two delivery methods are being considered; the Construction Manager at Risk (CMR) and the General Contractor-Design-Bid Built (DBB). The CMR approach provides cost information earlier in the design and development process for the project, and accordingly, will allow more focused review on the total project cost in a more cost effective manner than the General Contractor-Design-Bid Built (DBB) method. The DBB approach, due to the bid requirements to list deductive alternates as defined in a specific order in a specific amount, will require more design work and related expense to address potential costs that exceed the budget.

After careful consideration of the pros and cons of the CMR & DBB, the City Administration and County Administration recommend the CMR method to construct the Aquatics Facility at Ben Geren Park.

SEBASTIAN COUNTY QUORUM COURT SPECIAL MEETING
MAY 14, 2013 @ 7:00 pm
FORT SMITH COURTHOUSE, ROOM 204
FORT SMITH, ARKANSAS

Jim Medley recommended the CMR approach saying that he has seen both of these methods used and the CMR will save money.

Danny Aldridge said, "Let's be strict with the use of the tax payers money and I don't think the CMR method will save the County money".

John Spradlin said the CMR appeals to him and would be an advantage for the County. Spradlin stated that he hoped the CMR and Architects would work closely together on the project. He reminded the group that the soil in this area is very questionable for pools and who ever builds it must know what they are doing.

Linda Murry asked about the "at Risk" in the Construction Manager at Risk. Judge Hudson explained that the Construction Manager is held to the exact price and he is accountable if something goes wrong, he is responsible not the County.

Shawn Looper made a motion to select the CMR method and put it on the agenda for next weeks meeting. Bob Schwartz seconded the motion. The motion passed with 11 members voting YES, and one member, Danny Aldridge, voting NO.

The next item was a review of the Draft Agenda for the 5/21/13 Regular Meeting. As voted on previously, an addition to the draft agenda will be the CMR Method to construct the Aquatics Facility.

Another addition to the 5/21/13 Regular Meeting agenda is a request from Circuit Judge, Mark Hewett, for a new laptop computer at a cost of \$934.46.

The next item was discussion of a donation from an organization. Rhonda Royal stated that SYKES, Enterprises would like donate \$15,000 for scoreboards at the Softball Stadium at Ben Geren. More details will be furnished at the May 21, meeting.

Bob Schwartz stated if the Sales Tax passes we all should remember to thank the Lord.

County Clerk, Sharon Brooks, gave the results of the Early Voting with 1226 voting For the Sales Tax and 306 voting Against.

Public Comments:

There were no Public comments.

Shawn Looper made a motion to adjourn. Phil Hicks seconded the motion.

Meeting Adjourned.

SEBASTIAN COUNTY QUORUM COURT SPECIAL MEETING
MAY 14, 2013 @ 7:00 pm
FORT SMITH COURTHOUSE, ROOM 204
FORT SMITH, ARKANSAS

Respectfully submitted:



Sharon Brooks, County Clerk



Ann Selig, Deputy Clerk