



**Forrest City Public Library  
Special Called Meeting  
Minutes – Oct 21, 2024**

**I. CALL TO ORDER – 2:00 pm**

**II. ROLL CALL**

LINDSAY HODGES, CHAIRPERSON  
KAREN HODGES – *not in attendance*  
JEANETTE JENKINS  
EVELYN SMITH  
SANDRA WRIGHT  
ARLISA HARRIS

**III. AGENDA**

**a. AMPHITHEATER BID OPENINGS** – Two bids were received by 2pm. Bids were read by Ecological Design Group (EDG), the architects on record:

- C&M Builders, Inc, \$525,812.13, with addendum
- Olympus Construction, \$549,955.92, with addendum

EDG will vet the bids and make a recommendation at a later date.

**b. PROPERTY PURCHASE** – Harris recommended the board consider purchasing the property at *524 E DAVIS, FORREST CITY, AR*. The asking price is \$12,000. Attorney Brad Beavers has agreed, for a small stipend, to represent the board and oversee the purchase.

Motion to purchase the property at the asking price and allow Harris to sign a purchase agreement, on behalf of the board, was made by Sandra Wright and properly seconded by Evelyn Smith. Motion carried.

**IV. ADJOURNMENT - 2:13**

Minutes approved on: \_\_\_\_\_

By: \_\_\_\_\_  
Lindsay Hodges, Chairperson