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**NOVEMBER 13, 2018  
SPECIAL MEETING  
MINUTES**

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Judd Johns, Rick Pinson, Tex Slyman, Jeff Roberts, Edgar Spencer and Randy Witty. Absent Trustee: Jeff Willeford and Brandon Flood.

Motion was made by Johns with a second by Spencer approving Minutes of the November 5, 2018, Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Abstain; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving the best quote submitted from Rudy Box & Associates, Inc. in the amount of \$28,640.00, for Well #18 Wellhouse Gas Chlorine System, Material Only for 17041 CDBG 17 Grant project. (paid from General Grant Fund). Quotes were as follows:

Rudy Box & Associates, Inc.	\$28,640.00
Fleming Engineering, LLC.	\$29,720.00
Southern Belt Consulting	\$31,160.00

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Pinson approving the best quote submitted from Twin Cities Redi Mix in the amount of \$1,665.00 (18.5 cu/yd) for Concrete for Well #18 Wellhouse, Material Only, for 17041 CDBG 17 Grant project. (paid from General Grant Fund). Quotes were as follows:

Shelton Redi Mix (Quote not complete-no total on quote)	\$
Twin Cities Redi Mix	\$1,665.00
Standard Materials Group	\$1,776.00

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Pinson with a second by Roberts approving the best quote submitted from Utility Supply Co. in the amount of \$8,096.71 for Plumbing Supplies for Well #18 Wellhouse, Material Only, for 17041 CDBG 17 Grant project. (paid from General Grant Fund). Quotes were as follows:

DP Supply Co.	\$10,121.00
Tulsa Winnelson Co.	\$9,275.54
Utility Supply Co.	\$8,096.71

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving the best quote submitted from T. H. Rogers Lumber Co. in the amount of \$7,395.10 for Well #18 Wellhouse Construction Materials, Material Only, for 17041 CDBG 17 Grant project. (paid from General Grant Fund) Quotes were as follows:

T.H. Rogers Lumber Co.	\$7,395.10
CBS Manhattan, LLC	\$8,559.90
Mill Creek Lumber & Supply	\$14,722.79

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving the best quote submitted from Rexel (Craig Shaul) in the amount of \$9,003.26 for Well #18 Wellhouse Electrical Supplies, Material Only, for 17041 CDBG 17 Grant project. (paid from General Grant Fund). Quotes were as follows:

Rexel (Craig Shaul)	\$9,003.26
Economy Supply	\$10,116.59
Locke Supply	\$9,928.96

A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts a second by Spencer approving to adjourn. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN