



The Woodland Queen
EST. 1898

BRISTOW HOSPITAL
AUTHORITY

APRIL 15, 2019
MINUTES

The Meeting of the Bristow Hospital 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: Brandon Flood, Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Witty approving Minutes of the March 18, 2019 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Flood approving to lease Suite 104 of the Doctor's Building to Bristow Endeavor Healthcare, LLC. current rate is \$1,491.01 monthly, Effective May 1, 2019.

Motion was made by Flood with a second by Pinson approving to award the Lowest and Best Bid for City Roof #4—Medical Building Roof at 124 W. 4th to Metro Roofing in the amount of \$14,500.00.

CRM Construction	(not properly licensed)	\$10,680.00
Metro roofing		\$14,500.00
Alva Roofing		\$15,635.00
Dynamic Restoration	(not properly licensed)	\$10,732.84

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

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

At this time Mayor Leonard Washington wanted to thank everyone for their support while he was on the Council and then as Mayor.

SABRINA MOUNCE, SECRETARY

LEONARD WASHINGTON, CHAIRMAN