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JUNE 17, 2010
MINUTES

The Special meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Chairman: Leon Pinson. Trustee: Bob Edwards, Frank Groom, Al Johns, Leon Smith, Tex Slyman and Leonard Washington. Absent Councilman: Darold Ritchie and Delores Carter.

Mayor read agenda item #1.

Councilperson Delores Carter was present from this time forth.

Mayor asked if there were any comments from the audience.

A representative from Ellsworth Paving was present as well as Mr. Dunham from Dunham Asphalt. Ellsworth will be the paving company that will be doing the laying of the asphalt. He stated that Ellsworth Paving uses APAC for all their asphalt needs and have always used them and no one else. He also stated that Ellsworth would have to raise their bid at least \$2.50 more per ton if we used another asphalt company, because APAC can produce twice as much asphalt as Dunham and has more trucks on site to deliver as much asphalt as needed.

Mayor asked Mr. Dunham if his company could constantly supply them with asphalt and trucks.

Mr. Dunham stated that he could supply them with the asphalt and trucks if given a days notice.

There were mentions that Dunham asphalt was not the top of the line, would not hold up and they could not supply the right amount of asphalt and trucks that were needed. Mr. Dunham stated that they were as equal to APAC and anyone else. He also stated that all he would ask of the paving company is that the paving company let him know the day before how much asphalt they would need for the next day.

Steve McGuire told him that sometimes on a job you don't really know how much is needed until right at that moment and sometime you do.

Steve McGuire also stated that he had called Dunham and other asphalt companies on different occasions for asphalt and APAC was the only one that would supply the asphalt. In most cases no one would even answer the phone.

Motion was made by Johns with a second by Smith approving the bid from APAC in the amount of \$45.68 per Ton delivered. This is for the Supply of Asphalt and the Hauling of Asphalt. This is not for the cheapest bid, but feels that this is the best bid. Bids are as follows:

Dunhan Asphalt Co.	\$44.25 per ton delivered
Tulsa Asphalt	\$55.49 per ton delivered
APAC	\$45.68 per ton delivered

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Carter, Aye; Smith, Aye; Slyman, Aye and Washington, Aye. Motion passed.

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Motion was made by Washington with a second by Edwards approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Carter, Aye; Smith, Aye; Slyman, Aye and Washington, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

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LEON PINSON, CHAIRMAN