

The Board of County Commissioners met at 3:00 P.M. in the office of the County Clerk. Present were Troy Denwalt, Sondra Cole, Penny Ferrell and Betty Eisenhour.

Also present were:

Alan E. Costic, FKW, Inc. Architects	Tim Dolf, Mid-Continent Construction
Dean M. Wadley, " " "	Tim Jester, Jester & Associates
Jerry L. Russell, County Sheriff	Bill Hayes, H-S-P Construction
George P. Morris, Undersheriff	Jerry Bradley, Jim Cooley Construction
Clifford Vaughan, Vaughan Construction Co.	Joe Pierce, Derrick Construction
Rob Howie, North Construction	Sam Johnson, R. Johnson, Inc.
Bill Anderson, Mid-Continent Construction	John Compton, Barbour & Short, Inc.
Pat Ruby, Waldrop Brothers, Inc.	

Denwalt called the meeting to order.

Bids for construction of a new County jail were opened and tabulated:

BIDDER		ALT.#1	ALT.#2	ALT.#3	ALT.#4
ALPHABETICAL LISTING	BASE BID	BRICK VENEER	PARKING LOT PAVING	EXERCISE WALL	CORRIDOR
BARBOUR & SHORT, INC. Norman, Oklahoma	\$ 931,749	\$47,305	\$12,120	\$31,684	\$36,220
CANAM CONSTRUCTION Edmond, Oklahoma	921,800	46,900	11,500	37,300	31,100
JIM COOLEY CONSTRUCTION Okla. City, Okla.	963,888	47,650	12,000	40,000	36,260
DERRICK CONSTRUCTION Okla. City, Okla.	1,023,700	50,210	11,500	43,860	34,150
H.S.P. CONSTRUCTION Okla. City, Okla.	905,657	48,836	15,752	62,092	33,035
JESTER & ASSOCIATES Okla. City, Okla.	960,606	59,868	11,493	47,160	37,448
R. JOHNSON, INC. Okla. City, Okla.	955,470	59,900	14,300	41,600	36,400
MID-CONTINENT CONSTRUCTION Okla. City, Okla.	956,400	48,000	12,000	31,700	33,400
NORTH CONSTRUCTION Hurst, Texas	1,050,000	53,000	14,000	48,300	37,300
J.W. SKAGGS CONSTRUCTION Okla. City, Okla.	921,404	48,671	13,696	70,205	33,715
VAUGHAN CONSTRUCTION CO. Okla. City, Okla.	889,600	46,600	14,850	49,900	37,500
WALDROP BROTHERS, INC. Okla. City, Okla.	973,100	49,500	12,700	41,900	35,900
ZIMMERMAN CONSTRUCTION Norman, Okla.	930,000	61,000	16,500	39,000	27,000

All bids received were higher than funds available for this project. The base bid included a chain link fence for the exercise wall, but the Commissioners felt that a solid brick wall was needed for privacy and to prevent harassment of prisoners.

The Board discussed the possibility of a lease-purchase agreement for the jail. They will check with the State Auditor for procedures. Estimated amount available is \$800,000. The Board will look over the bid of Vaughan Const. to see if anything can be cut back.

Awarding the bid for a gooseneck trailer was tabled.

Denwalt moved to approve a Specific Project Agreement for County Engineering Services for construction of Ellison Bridge located between Sections 8 & 9, T13N, R8W, at an estimated cost of \$400,000. (ODOT# N277E97) Agreement 09-01. Cole seconded. Voting aye - Cole, Ferrell & Denwalt.

As there was no other business, the Board recessed.

Betty Eisenhour, County Clerk

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The Board of County Commissioners met at 9:00 A.M. in the office of the County Clerk. Present were Troy Denwalt, Sondra Cole, Penny Ferrell, Emma Neal, and Betty Eisenhour.

Mrs. Neal, Coordinator of the Canadian County Employment and Training office, formerly known as CETA,