

December 23, 2009  
Guthrie, Oklahoma  
11:00 A.M.  
Special Meeting

The Board of Logan County Commissioners met in Special Session with Chairman Mark Sharpton presiding, Member Monty Pearcy present and Member Mike Pearson present and transacted the following:

The Agenda was posted at 12:31 P.M. on December 21, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: None

The meeting was called to Order by the Chairman.

The flag salute was given.

Open Sealed Bid #2010-13 for Rock. Bids were received from:

The Quapaw Co.  
Dolese Bros. Co.  
Stewart Stone Inc.

Spread sheets for bids are available in the County Clerk's Office.

**MOTION ADOPTED TO AWARD BID #2010-13 FOR ROCK TO QUAPAW FOR DISTRICTS 1 & 3 WITH STEWART STONE AS ALTERNATE AND TO STEWART STONE FOR DISTRICT #2 WITH QUAPAW AND THE ALTERNATE**

Monty Pearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, Bid #2010-13 for rock be awarded to The Quapaw Co. for Districts 1 & 3 with Stewart Stone as an alternate and Stewart Stone for District #2 with The Quapaw Co. as an alternate.

Open Sealed Bid #2010-14 for Rock/Hauling. Bids were received from:

Nickelback Transport LLC  
Kinder Dozer Inc.  
Dale Brown Inc.  
Joe Brown Co. Inc.  
A & A Trucking Inc.  
Floyd's Trucking Inc.

Spread sheets for the bids are available in the County Clerk's Office.

**MOTION ADOPTED TO AWARD BID #2010-14 FOR ROCK/HAULING TO DALE BROWN INC AND FLOYD'S TRUCKING AS ALTERNATE FOR ALL DISTRICTS**

Mark Sharpton made the motion which was duly seconded by Monty Pearcy with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, Bid #2010-14 for Rock/Hauling be awarded to Dale Brown Inc and Floyd's Trucking Inc as an alternate for all districts.

Open Sealed Bid #2010-15 for Tires and Tubes. Bids were received from:

T & W Tire  
Hercules Tire Sales

Spread sheets for the bids are available in the County Clerk's Office.

**MOTION ADOPTED TO AWARD BID #2010-15 FOR TIRES/TUBES TO T & W TIRE AS THE BEST BID PROVIDING THE BEST PRODUCT**

Monty Pearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, Bid #2010-15 for Tires/Tubes be awarded to T & W Tires as the best bid providing the best product.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING DONATION OF  
KOEHRING/BANTAM EXCAVATOR TO DISTRICT #2**

Mike Pearson made the motion which was duly seconded by Monty Pearcy with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, a Resolution accepting the donation of a 1979 Koehring/Bantam Excavator donated by Richard Bacon and Mike Pearson to District #2 be approved.

There were no citizens to be heard.

There was no new business to come before the Board.

**MOTION TO ADJOURN**

Monty Pearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Pearcy-AYE, Sharpton-AYE and Pearson-AYE,

THAT, there being no further business to come before the board the meeting was adjourned until a 10:00 A.M. December 31, 2009.

ATTEST: \_\_\_\_\_  
Logan County Clerk

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Chairman, Board of County Commissioners