

Beaver County, Oklahoma  
County Commissioners Special Meeting Proceedings  
June 17, 2009

The Board of County Commissioners met in Special session at 2:00 p.m. in the Office of the County Commissioners on June 17, 2009. Notice of the meeting was posted for public information on June 11, 2009 at 4:00 p.m. at all three entrances to the Beaver County Courthouse.

The meeting was called to order by Rose. Those present were C. J. Rose, Chairman; Richard Cowan, Member; Rodney Seawright, Architect; Darrin Kline and Scott Kline, Kline Mechanical Contracting, Inc.; Marissa Bryant, Diversified Construction & Tammy Millikan, Deputy County Clerk/Secretary.

Bids were opened for the Courthouse Addition at 2:00 p.m. with bids being received as follows:

Diversified Construction of Oklahoma, Edmond, OK	
Base Bid - \$1,870,000.00	Alternate Bid - \$295,000.00
Kline Mechanical, Woodward, OK	
Base Bid - \$1,804,118.00	Alternate Bid - \$252,945.00

Motion was made by Cowan and seconded by Rose to table the bid award until July 6, 2009, 1:30 P.M. Motion carried with all members voting aye.

There being no other business to come before the board at this time, the board adjourned. Voting: Rose aye and Cowan aye.

Attest:

\_\_\_\_\_  
Karen Schell, County Clerk  
Secretary, Board of County Commissioners

\_\_\_\_\_  
C.J. Rose, Chairman

\_\_\_\_\_  
Richard Cowan, Member