

**MINUTES OF THE SPECIAL MEETING CLINTON INDUSTRIAL AUTHORITY
THURSDAY, JANUARY 17, 2019**

Minutes of the Special Meeting of the Chairman and Trustees of the Clinton Industrial Authority, Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Thursday, January 17, 2019 at 12:00 noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on January 15, 2019.

Chairman: David Berrong
Trustees: Ernie Dowdell, Bobby Stewart
Absent: Jason Hulin, Chuy Rosales
City Manager: Mark Skiles
City Clerk: Lisa Anders
City Treasurer: Debra Blanchard
Media: Gerald Green and Mike Smith
Others: Max McKinsey

AGENDA ITEM NO. 2: CONSIDER AND TAKE ACTION ON FRISCO CENTER CARPET BIDS

City Manager Mark Skiles reported that carpet in the Frisco Center is the original carpet and has high t traffic areas that are worn and stained. He said there are sufficient funds to replace the carpet. Four bids have been received and were presented.

Commercial Carpet Contractors, Inc. Oklahoma City, OK \$58,100.00	Green's Carpet & Floor Covering Clinton, OK \$55,525.95
Browns Floor Covering Weatherford, OK \$43,310.03	Home Depot Oklahoma City, OK \$70,548.30

Max McKinsey said he had consulted with a retired carpet distributor for help with the comparison of the bids. He explained that the carpet is tile squares and will be glued down. He said this gives the ability to replace individual squares as needed.

City Manager Mark Skiles said all bidders would be able to start in 3-4 weeks depending on the availability of the carpet in warehouses.

Max McKinsey said that Julie Burden and Canda Dupree would be selecting the two colors for the carpet.

City Manager Skiles said the staff recommendation is based on conversations with Max and the funds for the project would be coming from the Hotel/Motel fund.

Trustee Stewart said he would be concerned about that amount of money being spent out of town but \$12,000.00 is a significant difference.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve the bid from Brown's Floor Covering for \$43,310.03.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Berrong

SPIA011719

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 6: ADJOURN

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Berrong

Nay: None

Chairman declared the meeting adjourned at 12:20 p.m.