

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Public Facilities Authority  
Board of Trustees Special Meeting  
September 14, 2010

The Canadian County Public Facilities Authority Board of Trustees met at 11:10am in the Commissioners Office, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those members present were Trustee Chairman David Anderson, Trustee Phil Carson and Trustee Jack Stewart.

Notice of the meeting had been posted as required by law.

Anderson called the meeting to order.

Anderson presented item #2 – Discuss Canadian County Juvenile Division Revised Budget for Fiscal Year 2010-2011 with action as necessary. The revised budget total is \$6,100,000.00. Following discussion, Stewart moved, seconded by Carson to approve the Revised Budget. Voting aye: Anderson and Stewart. Voting nay: Carson. The motion passed 2-1.

Anderson presented item #3 – Consider approval of Resolution authorizing transfer of funds to meet the needs of the Canadian County Juvenile Division Revised Budget for Fiscal Year 2010-2011 with action as necessary. The monthly sales tax transfer amount will be \$276,284.00 effective October 1, 2010. Following discussion, Carson moved, seconded by Stewart to approve the Resolution. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Anderson adjourned the meeting at 11:22am.

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Shelley Dickerson, County Clerk  
Public Facilities Authority Recording Secretary

(SEAL)