

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Canadian County Public Facilities Authority  
Board of Trustees Regular Meeting  
October 4, 2010

The Canadian County Public Facilities Authority Board of Trustees met at 10:25am in the Public Meeting Room, Canadian County Courthouse, 201 N. Choctaw, El Reno, Oklahoma. Those present were Trustee Chairman David Anderson, Trustee Phil Carson and Trustee Jack Stewart. Others present were Authority Counsel John A. Bass, Jamie Girard from the Juvenile Justice Center, and County Clerk Shelley Dickerson.

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

Anderson called the meeting to order.

Stewart moved, seconded by Anderson to approve the September 7, 2010 and the September 14, 2010 minutes. Voting aye for approval of the September 7, 2010 minutes: Anderson and Stewart. Carson abstained as he was not present for the entire September 7, 2010 meeting. The motion passed 2-0. Voting aye for approval of the September 14, 2010 minutes: Anderson, Carson and Stewart. The motion passed 3-0.

Carson moved, seconded by Stewart to approve the purchase orders and invoices as follows:

General Account –		
PO #2011-010	Canadian County Home Finance Authority	\$500.00
PO #2011-011	Bank of Union	\$900.00
PO #2011-012	Bilderback Mowing	\$113.00
PO #2011-013	HBC CPAs & Advisors	\$1,000.00

JJC Gross Revenue Account –  
None

Voting aye: Anderson, Carson and Stewart. The motion passed 3-0.

Anderson presented item #4 – Discuss Juvenile Justice Center with action as necessary. Jamie Girard gave an update concerning the status of the roof repair bids. There will be a special meeting October 12, 2010 at 10:00am to open the bids. No action was necessary.

Anderson presented item #5 – Discuss 210 North Choctaw office building with action as necessary. Discussion followed concerning a vendor who had expressed interest in renting a portion of the building. There was further discussion concerning possible uses for the building, but no action was necessary.

Under new business, the Trustees discussed the fence on the east side of the lagoon at the Juvenile Justice Center that needs to be replaced. It was determined the Trustees would arrange for the District #1 and District #2 road foremen to assess the situation.

Anderson adjourned the meeting at 11:00am.

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Shelley Dickerson, County Clerk  
Public Facilities Authority Recording Secretary

(SEAL)