

Canadian County Public Facilities Authority  
Board of Trustees Regular Meeting  
November 1, 2010

The Canadian County Public Facilities Authority Board of Trustees met at 10:10am 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, Judge Bob Hughey, 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.

Carson moved, seconded by Stewart to approve the October 4, 2010 and October 12, 2010 minutes. Voting aye: 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 #2011-014	Canadian County Home Finance Authority	\$500.00
PO #2011-015	Bank of Union	\$900.00
PO #2011-016	Bilderback Mowing	\$92.00
JJC Gross Revenue Account –		
PO #2011-005	El Reno Tribune	\$18.45
PO #2011-006	Staples Advantage	\$189.98

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 repairs. He submitted a report of the materials that will be used for the roof repairs.

Anderson presented item #5 – Consider replacing carpet at Juvenile Justice Center with action as necessary. Judge Hughey addressed the Board with information about the carpet in the original buildings of the Juvenile Justice Center. Following discussion, Carson moved, seconded by Stewart to approve to go out for bids for carpet in the original buildings. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Anderson presented item #6 – Discuss property at 600 N. Choctaw, El Reno, including request for easement, with action as necessary. There was discussion concerning the owner of the adjacent property and his request for an easement to allow him to construct a driveway. No action was taken.

Anderson presented item #7 – Review financial statements for period ending 09/30/10 with action as necessary. Bass reviewed the reports with the Board. No action was necessary.

There was no new business.

Carson moved, seconded by Anderson to adjourn. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

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Shelley Dickerson, County Clerk  
Public Facilities Authority Recording Secretary

(SEAL)