

Canadian County Public Facilities Authority
Board of Trustees Regular Meeting
December 6, 2010

The Canadian County Public Facilities Authority Board of Trustees met at 10:15am 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.

Anderson moved, seconded by Carson to approve the November 1, 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 #2011-017	Bass Law Firm, PC	\$297.00
PO #2011-018	Canadian County Home Finance Authority	\$500.00
PO #2011-019	Bank of Union	\$900.00

JJC Gross Revenue Account –

PO #2011-007	Bass Law Firm, PC	\$1,432.50
PO #2011-008	APN- Alvin P. Nicek, Architect	\$233.75
PO #2011-009	3 D's Roofing & Metal, Inc.	\$125,323.82
PO #2011-010	Calumet Industries	\$203.00
PO #2011-011	Banner Co-op Elevator Assn.	\$1,870.08

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

Following discussion, Anderson moved, seconded by Stewart for the county districts to prepare an estimate of expenses for labor and fuel associated with the repair of the fence at the Juvenile Justice Center and to present those expenses for reimbursement. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Anderson moved, seconded by Carson to approve the contract between the Canadian County Public Facilities Authority and 3 D's Roofing & Sheet Metal, Inc. for the new roof at the Children's Justice Center per the awarded bid. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Bass reviewed the current CDs invested with the Bank of Commerce and Yukon National Bank. Following discussion, Bass stated he will renew the maturing CDs for one year per previous instructions.

Anderson presented item #7 – 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. Bass also reviewed a list of properties owned by the Public Facilities Authority. Stewart moved, seconded by Carson to table to the next monthly meeting any action to allow Bass time to determine if the property is owned by the Public Facilities Authority or the Board of County Commissioners. The motion passed 3-0.

Continuing with discussion of Public Facilities Authority owned property, the Board discussed the intended long range plans for the additional property located at the Children's Justice Center. No action was taken.

December 6, 2010 Public Facilities Authority Minutes continued:

Following discussion, Carson moved, seconded by Stewart to approve the meeting dates for calendar year 2011. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

There was no new business.

Anderson adjourned the meeting at 10:40am.

Shelley Dickerson, County Clerk
Public Facilities Authority Recording Secretary (SEAL)