

Canadian County Public Facilities Authority
Board of Trustees Regular Meeting
February 7, 2011

The Canadian County Public Facilities Authority Board of Trustees met at 10:00am 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, Lonnie Heim from HBC CPAs, and County Clerk Shelley Dickerson.

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

Carson called the meeting to order.

Stewart moved, seconded by Anderson to approve the January 3, 2011 minutes. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

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

General Account –		
PO #2011-022	Bass Law Firm, PC	\$25.00
PO #2011-023	Canadian County Home Finance Authority	\$500.00
PO #2011-024	Bank of Union	\$900.00
PO #2011-025	HBC CPAs & Advisors	\$2,000.00
JJC Gross Revenue Account –		
PO #2011-014	Bass Law Firm, PC	\$545.00
PO #2011-015	Canadian County District #2	\$1,989.00
PO #2011-016	3 D's Roofing & Metal, Inc.	\$16,524.45

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

Lonnie Heim reviewed the audit with the Board. He stated HBC CPAs were waiting for information from the Bank of Commerce to allow them to release the audit and he will present the audit to the Board in March. There was discussion, but no action was necessary.

Following discussion, Carson moved, seconded by Stewart to allow Kris or Shelly Johnson to mow the following properties based on the county's six month bid award:

- 220 N. Admire
- 602 N. Choctaw
- 614 N. Evans

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

There was no new business.

Carson adjourned the meeting at 10:20am.

Shelley Dickerson, County Clerk
Public Facilities Authority Recording Secretary

(SEAL)