

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

The Canadian County Public Facilities Authority Board of Trustees met at 10:13am 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 February 7, 2011 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 #2011-026	Canadian County Home Finance Authority	\$500.00
PO #2011-027	Bank of Union	\$900.00
PO #2011-028	HBC CPAs & Advisors	\$5,200.00
PO #2011-029	Ross Seed Company	\$43.96
JJC Gross Revenue Account –		
PO #2011-017	Bass Law Firm, PC	\$903.75
PO #2011-018	3 D's Roofing & Metal, Inc.	\$44,109.75

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

Following discussion, Stewart moved, seconded by Anderson to approve the Reciprocal Ingress and Egress Easement between the Canadian County Public Facilities Authority and Kurtis W. Shelley for property at 600 N. Choctaw, El Reno. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

Under new business, Lonnie Heim presented and reviewed the draft of the FY10 final audit with the Board. There was discussion, but no action was necessary.

Bass reviewed the financial statements for the period ended 12/31/10 with the Board. Following discussion, Carson moved, seconded by Stewart to accept the financial statements. Voting aye: Anderson, Carson, and Stewart. The motion passed 3-0.

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

Shelley Dickerson, County Clerk
Public Facilities Authority Recording Secretary

(SEAL)