

Canadian County Public Facilities Authority
Board of Trustees Regular Meeting
April 4, 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 Phil Carson, Trustee Jack Stewart, and Trustee David Anderson. 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.

Anderson moved, seconded by Stewart to approve the March 7, 2011 minutes. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

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

General Account –		
PO #2011-030	Bass Law Firm, PC	\$172.50
PO #2011-031	Canadian County Home Finance Authority	\$500.00
PO #2011-032	Bank of Union	\$900.00
PO #2011-033	Ezell's Refrigeration	\$6,561.50
JJC Gross Revenue Account –		
PO #2011-019	Bass Law Firm, PC	\$398.75

Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

Following discussion, Anderson moved, seconded by Carson to approve the lease renewal with the Oklahoma Department of Transportation for the El Reno Field Office, 220 N. Admire, El Reno, beginning July 1, 2011 through June 30, 2012. Lease is \$700 per month and only general lawn care shall be provided by the authority. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

Lonnie Heim reviewed the FY10 final audit with the Board. Following discussion, Stewart moved, seconded by Anderson to accept the audit as presented. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

Under new business, the Board discussed a Notice of Public Hearings that was received from the City of El Reno concerning plans to build a communications tower. No action was taken.

Carson moved, seconded by Stewart to adjourn. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0. The meeting adjourned at 10:33am.

Shelley Dickerson, County Clerk
Public Facilities Authority Recording Secretary

(SEAL)