

Canadian County Public Facilities Authority
Board of Trustees Regular Meeting
May 2, 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 David Anderson. Others present were Authority Counsel John A. Bass, County Clerk Shelley Dickerson and Recording Secretary Jennifer Ramey. Trustee Jack Stewart was absent.

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

Carson called the meeting to order.

Anderson moved, seconded by Carson to approve the April 4, 2011 minutes. Upon roll call: Anderson, yes; Carson, yes. The motion carried 2-0.

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

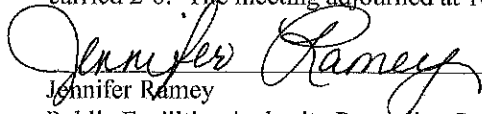
General Account –		
PO #2011-035	Kris & Shelly Johnson	\$125.00
PO #2011-034	Bass Law Firm, PC	\$75.00
JJC Gross Revenue Account –		
PO #2011-020	Bass Law Firm, PC	\$270.00

Upon roll call: Anderson, yes; Carson, yes. The motion carried 2-0.

Following discussion, Carson moved, seconded by Anderson to take the action of allowing the Canadian County Commissioners to proceed with the repair of cracks, re-seal and re-stripe the parking lot North of the Judicial Building (301 N Choctaw). Upon roll call: Anderson, yes; Carson, yes. The motion carried 2-0.

Under new business, Authority Counsel John A. Bass presented the financials for Juvenile Center and other Properties to Carson and Anderson for approval at next meeting.

Carson moved, seconded by Anderson to adjourn. Upon roll call: Anderson, yes; Carson, yes. The motion carried 2-0. The meeting adjourned at 10:14am.


Jennifer Ramey
Public Facilities Authority Recording Secretary