

Canadian County Public Facilities Authority  
Board of Trustees Regular Meeting  
June 6, 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 and Trustee Jack Stewart. Others present were Recording Secretary Jennifer Ramey, Bridge Engineer CC Shah, Authority Counsel John A Bass, County Clerk Shelley Dickerson, Sheriff Randy Edwards, Judge Bob Hughey, Jamie Girard and Don Anderson.

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

Carson called the meeting to order, second by Anderson.

Discussion was made regarding the proposed funding formula for future budget years for Children's Justice Center. Anderson presented his findings to the other commissioners and to those present. Questions were answered from those present. No decision was made at the time of this meeting as to how to proceed.

Carson moved, seconded by Anderson to approve the minutes of the prior meetings. By accident the Educational facilities special meeting minutes were approved at this meeting and should not have been.

Carson moved, seconded by Stewart to approve the purchase order and invoice as follows:

General Account –		
PO #2011-037	JKM Office Supplies	\$36.94
PO #2011-038	Kris & Shelly Johnson	\$85.00
PO #2011-039	Kris & Shelly Johnson	\$81.00
PO #2011-040	Home Finance Authority (May)	\$500.00
PO #2011-041	Home Finance Authority (June)	\$500.00
PO #2011-042	Bank of Union (May)	\$900.00
PO #2011-043	Bank of Union (June)	\$900.00

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

Discussion was made regarding the possible action to place a parking lot at the corner west of the courthouse. County nor the PFA currently own this property as previously thought. Motion made by Stewart seconded by Anderson, to proceed with having Andy Bass get the property at N Evans and E Rogers appraised.

June 6, 2011 Public Facilities Authority Minutes continued:

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

Discussion was made regarding possible action on carpet bids for the Children's Justice Center. Motion was made by Anderson, seconded by Stewart to accept lowest carpet bid from The Carpet Store for \$24,973.80.

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

Discussion was made regarding the certificate deposit renewal. Motion was made by Carson, seconded by Stewart to move cd's to Bank of Commerce.

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

Review of the March 31, 2011 financial statements was performed and any questions answered. No action taken.

Motion by Carson, seconded by Anderson to approve and sign the audit engagement letter from HBC.

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

Motion by Carson, seconded by Stewart to adjourn.

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

The meeting adjourned at 11:09 a.m.

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Jennifer Ramey  
Public Facilities Authority Recording Secretary