

Canadian County Public Facilities Authority
Board of Trustees Special Meeting
June 27, 2011

The Canadian County Public Facilities Authority Board of Trustees met at 10:30 am 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 Matt VonTungeln, County Clerk Shelley Dickerson, Sheriff Randy Edwards, Judge Bob Hughey, Tribune representative Traci Chapman, and Canadian County Juvenile Justice Center Facility Director Joan South.

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

Carson called the meeting to order

Discussion was made to consider for approval the FY2012 Budget for Children's Justice Center presented by Joan South and Judge Hughey. After review and discussion of the presented budget, motion was made by Anderson to deduct \$80,000 from the presented sales tax transfer amount of \$4,991,033.32 to \$4,911,033.32 for a total budget amount of \$7,261,282.32. This motion was seconded by Stewart. Upon roll call: Carson, No; Stewart, Yes; Anderson, Yes. The motion carried 2-1.

Discussion was made to review the monthly transfer resolution from PFA to CCJJC. Motion was made by Anderson to approve a monthly transfer of \$409,252.78 per month to the CCJJC. This motion was seconded by Stewart. Upon roll call: Carson, No; Stewart, Yes; Anderson, Yes. The motion carried 2-1.

Motion was made by Stewart and seconded by Anderson to approve the current agreement, pending possible modification in relation to Central Oklahoma Workforce Investment Board, with the Board of County Commissioners of Canadian County Office Building, for property at 210 North Choctaw, El Reno, Oklahoma for FY 2011-2012. Upon roll call: Carson, Yes; Stewart, Yes; Anderson, Yes. The motion carried 3-0.

Discussion was made to enter into an agreement with Central Oklahoma Workforce Investment Board to occupy the building located at 210 N Choctaw for the purpose of expanding the services provided to adults and dislocated workers in Canadian County. Anderson and Eddie Foreman will get together with Bass Law Firm to discuss the lease agreement and details.

June 6, 2011 Public Facilities Authority Minutes continued:

Discussion was made to review current funding and appropriation process for Children's Justice Center. Motion was made by Carson and seconded by Anderson to move the 2 months of the PFA Sales Tax Operations account funds to the Juvenile Justice Center Operations account. PO and check will be generated and approved at the regular PFA meeting on 7/5/2011. Upon roll call: Carson, Yes; Stewart, Yes; Anderson, Yes. The motion carried 3-0.

Motion was made by Anderson and seconded by Carson to approve lease agreement with the Board of County Commissioners of Canadian County for the Gary E. Miller Children's Justice Center for FY 2011-2012. Upon roll call: Carson, Yes; Stewart, Yes; Anderson, Yes. The motion carried 3-0.

Motion was made by Carson and seconded by Stewart to approve lease agreement with the Board of County Commissioners of Canadian County for the parking lot north of the Judicial Courthouse for FY 2011-2012. Upon roll call: Carson, Yes; Stewart, Yes; Anderson, Yes. The motion carried 3-0.

Motion was made by Stewart and seconded by Anderson to approve lease agreement with the Governing Board of County Commissioners of Canadian County for 200 South Bickford, El Reno, Oklahoma (Election Board) for FY 2011-2012. Upon roll call: Carson, Yes; Stewart, Yes; Anderson, Yes. The motion carried 3-0.

Motion was made by Stewart and seconded by Anderson to approve the agreement pending possible modification with the Board of County Commissioners of Canadian County Office Building, 210 North Choctaw, El Reno, Oklahoma for FY 2011-2012. Upon roll call: Carson, Yes; Stewart, Yes; Anderson, Yes. The motion carried 3-0.

Motion was made by Stewart and seconded by Anderson to approve the renewal of the Sub-Lease Agreement and Operation and Maintenance Contract between the Canadian County Public Facilities Authority, as Lessor and the Board of County Commissioners of Canadian County, Oklahoma, as Lessee and Canadian County Board of Health "Sub-Lessee", agreement for FY 2011-2012. Upon roll call: Carson, Yes; Stewart, Yes; Anderson, Yes. The motion carried 3-0.

Carson made motion to adjourn the meeting and seconded by Stewart. The meeting adjourned at 12:07 p.m. Upon roll call: Carson, Yes; Stewart, Yes; Anderson, Yes. The motion carried 3-0.

Jennifer Ramey
Public Facilities Authority Recording Secretary