

Canadian County Public Facilities Authority
Board of Trustees Regular Meeting
July 5, 2011

The Canadian County Public Facilities Authority Board of Trustees met at 10:10 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 Authority Counsel John A Bass, Sheriff Randall Edwards and Recording Secretary Jennifer Ramey.

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 minutes of June 27, 2011. Upon roll call: Carson , yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

Carson moved, seconded by Anderson to approve the purchase order(s) and invoice(s) as follows:

General Account –		
PO #2011-044	Bank of Union (July)	\$900.00
PO #2011-045	Home Finance Authority (July)	\$500.00
PO #2011-046	Kris & Shelly Johnson	\$122.00
PO #2011-047	Bass Law Firm, PC	\$247.50
PO #2011-048	CC Commissioner’s	\$45.00
PO #2011-020	Bass Law Firm, PC (CCJC July)	\$270.00
PO #2011-021	CC Treasure (CCJC Transfer)	\$818,505.56

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

Anderson moved, seconded by Stewart to enter into executive session to discuss the purchase and appraisal of real property pursuant to 25 O.S. 307(B)3. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

Carson moved, seconded by Anderson to return to open session. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

Under new business, Andy did receive the lease agreement for review and possible action from Central Oklahoma Workforce Investment Board.

Carson moved, seconded by Anderson to adjourn.

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

The meeting adjourned at 10:32 a.m.

Jennifer Ramey
Public Facilities Authority Recording Secretary