

Canadian County Public Facilities Authority
Board of Trustees Regular Meeting
August 1, 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, Cliff Lawson and Recording Secretary Jennifer Ramey.

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

Carson called the meeting to order.

Minutes from the July 5th meeting have been tabled due to a typographical error in the PO section. Minutes will be corrected and ready for approval at next month's meeting.

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

General Account –		
PO #2011-023	Bass Law Firm (CCJC)	\$1,365.00
PO #2011-049	Kris & Shelly Johnson	\$85.00
PO #2011-050	Bass Law Firm (August)	\$1,288.75
PO #2011-051	Home Finance Authority (August)	\$500.00
PO #2011-052	Bank of Union	\$900.00

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

Carson moved, seconded by Anderson to accept the financial statements. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

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

Stewart moved, seconded by Carson to take any action necessary on items discussed during executive session. Per Andy no action was necessary on the items discussed during executive session. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

No action necessary on agenda item #8 discussion and possible action to enter into an agreement with Central Oklahoma Workforce Investment Board to occupy the building at 210 N Choctaw. This item is to be approved through the Commissioner's meeting due to PFA leasing the property to the county and the county subleasing to Central Oklahoma Workforce Investment Board.

No action necessary on agenda item #9, discuss the possibility of selling the parking lot North of 210 N Choctaw (South of Schwartz). Not interested in selling due to occupants going into that building.

Under new business, Carson brought up the farm property on manning road where the well is not working sufficient enough to water the cattle for the farmer. Andy is to check with Banner about this issue.

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

The meeting adjourned at 10:50 a.m.

Jennifer Ramey
Public Facilities Authority Recording Secretary