

Canadian County Public Facilities Authority
Board of Trustees Regular Meeting
September 6, 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 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.

Stewart made motion, seconded by Anderson to approve the minutes from the following meetings: July 5, 2011, August 1, 2011 and August 8, 2011. Upon roll call: Carson abstained due to him not being present at the August 8th meeting, Stewart, yes; Anderson, yes. The motion carried 2-1.

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

General Account –		
PO #2011-053	Bank of Union	\$900.00
PO #2011-054	Home Finance Authority (Sep)	\$500.00
PO #2011-055	HBC CPAs	\$1,500.00
PO #2011-056	Kris & Shelly Johnson	\$61.00
PO #2011-57	Ross Seed Company	\$13.16

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

Stewart made motion, seconded by Anderson 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.

No action necessary on items discussed in executive session.

Under new business, Andy brought up a CD that is due September 9th and what he has found as far as interest rates banks are offering for the amount. Yukon National Bank

offered .1%, Bank of Commerce offered 1.0% for 18 months and Bank of Union offered 1.0% 15 months. Carson made motion, seconded by Stewart to move CD to Bank of Union. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion carried 3-0.

Carson adjourned at 10:55 a.m.

Jennifer Ramey
Public Facilities Authority Recording Secretary