

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102*



## **Public Building Advisory Committee Meeting Minutes**

**Monday, April 1, 2024**

**10:05 AM**

*Joe Blough - Chairman  
Charles Dodson - Vice-Chairman  
Colton Murphy - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA)**

***Recorded in the  
Oklahoma County Clerk's Office***

## **Call To Order**

### **Roll Call**

**Present:** 2 - District 2 - First Deputy Charles Dodson and District 1 - First Deputy Cody Compton

**Notice of the meeting was properly posted on March 29, 2024.**

**For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.**

### **Recess**

**Compton moved, Dodson seconded, to recess until April 2, 2024 at 10:05 a.m. in the BOCC Room 204. The motion carried by the following vote:**

**Aye:** 2 - Dodson and Compton

### **Roll Call**

**Present:** 3 - District 1 - Chief Deputy Joe Blough, District 2 - First Deputy Charles Dodson and District 3 - First Deputy Colton Murphy

### **Return**

**Dodson moved, Murphy seconded, to return at 10:14 a.m. on April 2, 2024. The motion carried by the following vote:**

**Aye:** 3 - Blough, Dodson and Murphy

### **Approval of Minutes**

1. Discussion and possible action regarding the minutes of March 11, 2024 and March 18, 2024.

**Dodson moved, Murphy seconded, to approve. The motion was withdrawn.**

**Dodson moved, Murphy seconded, to strike. The motion carried by the following vote:**

**Aye:** 3 - Blough, Dodson and Murphy

### **Recurring Items**

2. Discussion and possible action regarding ARPA Capital Projects (construction of new facilities or renovation of existing facilities), including but not limited to project design, anticipated start and completion dates, anticipated project bid lettings and project award dates, and utilization of construction management firm to oversee and represent the County's best interests in all ARPA Capital Projects. Requested by the Board.

**No Action**

### **Departmental Items**

3. Discussion and possible action regarding entering into a lease agreement with the District Attorney's office for the building located at 7401 NE 23rd Street. This item is requested by Keith Monroe, Director of Facilities Management.

**Dodson moved, Murphy seconded, to strike. The motion carried by the following vote:**

**Aye:** 3 - Blough, Dodson and Murphy

4. Discussion and possible action regarding an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.

**Dodson moved, Blough seconded, to receive update. The motion carried by the following vote:**

**Aye:** 3 - Blough, Dodson and Murphy

5. Discussion and possible action regarding and update on the Investor's Capital Building- Exterior Building Envelope Project. Requested by Keith Monroe, Director of Facilities Management.

**No Action**

6. Discussion and possible action regarding and update on the Investor's Capital Building- Interior Project. Requested by Keith Monroe, Director of Facilities Management.

**No Action**

**No Citizen Participation**

**Board Comments**

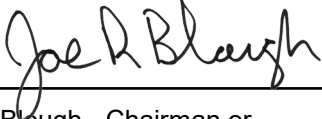
**No New Business**

**Adjourn**

**Dodson moved, Murphy seconded, to adjourn at 10:22 a.m. The motion carried by the following vote:**

**Aye:** 3 - Blough, Dodson and Murphy

PUBLIC BUILDING ADVISORY COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA



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Joe Blough - Chairman or  
Charles Dodson - Vice-Chairman

ATTEST:





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Maressa Treat,  
County Clerk and Secretary to the Board