

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, July 24, 2024

9:10 AM

***Brian Maughan - Chairman
Myles Davidson - Trustee
Carrie Blumert - Trustee***

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call To Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson and County Commissioner Carrie Blumert

Notice of the meeting was properly posted on July 23, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting of July 17, 2024 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Public Buildings Authority.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

Recurring Items

2. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

Departmental Items

3. Discussion and possible action regarding allowing Pretty Foods, LLC DBA Let's Do Greek to serve onsite food for the upcoming Warrant Clearing Event located at the Lincoln building on Friday, August 16, 2024. This item is requested by Keith Monroe, Director of Facilities Management.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

4. Discussion and possible action regarding allowing the Delta Sigma Theta Sorority, Inc. Oklahoma City Alumnae Chapter to use the Lincoln Building Event room on the following dates. All meetings are held on Saturdays.

Blumert moved, Davidson seconded, to receive document. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

Blumert moved, Davidson seconded, to approve. The motion carried by the

following vote:

Aye: 3 - Maughan, Davidson and Blumert

5. Discussion and possible action regarding Resolution 2024-3692: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$375,462.73. To appropriate miscellaneous receipts for the month of June,2024

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

No Citizen Participation

No Board Comments

No New Business

Adjourn

Blumert moved, Davidson seconded, to adjourn at 9:39 a.m. The motion carried by the following vote:

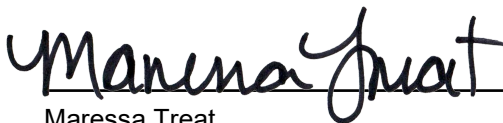
Aye: 3 - Maughan, Davidson and Blumert

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

