

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Monday, September 23, 2024

10:05 AM

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

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

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Present: 3 - District 2 - First Deputy Charles Dodson, District 3 - First Deputy Colton Murphy and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on September 20, 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 September 9, 2024.

Murphy moved, Compton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Dodson, Murphy and Compton

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 an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.

Compton moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 3 - Dodson, Murphy and Compton

4. 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

5. 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

No Board Comments

No New Business

Adjourn

Compton moved, Murphy seconded, to adjourn at 10:19 a.m. The motion carried by the following vote:

Aye: 3 - Dodson, Murphy and Compton

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Joe Blough - Chairman or
Charles Dodson - Vice-Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board