

# OKLAHOMA COUNTY

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



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

**Monday, August 26, 2024**

**10:05 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 August 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 August 12, 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.

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

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

### Departmental Items

3. Discussion and possible action regarding placing concrete crash barriers along the curb in front of the Lincoln building for security purposes. This item is requested by Keith Monroe, Director of Facilities Management.

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

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

**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 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

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:**

**No Board Comments**

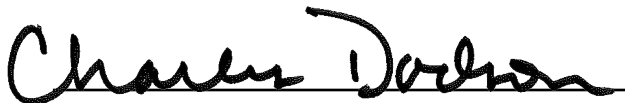
**No New Business**

**Adjourn**

**Murphy moved, Compton seconded, to adjourn at 10:26 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