

# OKLAHOMA COUNTY

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



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

**Monday, December 9, 2024**

**10:05 AM**

*Charles Dodson - Vice-Chairman  
Cody Compton - Member  
Paul Foster - 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 1 - First Deputy Cody Compton, District 3 - Chief Deputy Paul Foster and District 2 - Chief Deputy Jessica Clayton

**Notice of the meeting was properly posted on December 6, 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 November 25, 2024.

**Foster moved, Clayton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Compton, Foster and Clayton

### 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.

**Foster moved, Clayton seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Compton, Foster and Clayton

### 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.

**Clayton moved, Foster seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Compton, Foster and Clayton

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.

**Foster moved, Clayton seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Compton, Foster and Clayton

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

**Foster moved, Clayton seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Compton, Foster and Clayton

**No Citizen Participation**

**No Board Comments**

**No New Business**

**Adjourn**

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

**Aye:** 3 - Compton, Foster and Clayton

PUBLIC BUILDING ADVISORY COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

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- Chair or  
- Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board