

# OKLAHOMA COUNTY

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



## **Public Buildings Authority Meeting Minutes**

**Monday, November 6, 2023**

**9:10 AM**

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

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

**Notice of the meeting was properly posted on November 3, 2023.**

**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 October 25, 2023 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**

**No Citizen Participation**

**No Board Comments**

**No New Business**

## **Adjourn**

**Blumert moved, Davidson seconded, to adjourn at 10:24 a.m. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Davidson and Blumert

PUBLIC BUILDINGS AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

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Brian Maughan - Chairman

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board