

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

8:15:26 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 28 2024
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Monday, July 1, 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

Notice of the meeting was properly posted on June 28, 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 June 26, 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.

[06-26-2024 PBA Minutes](#)

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.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2024-3368: Carry-over appropriations for Public Buildings Authority 7030 in the amount not to exceed \$12,727,617.55, with \$101,064.68 to PBA-Lincoln 7030-400 ; \$63,886.31 to PBA-Metro 7030-410; \$1,395,979.38 to PBA-ICB 7030-420; \$71,000.00 to PBA-Social Svs Bldg 7030-425; \$113,000.00 to PBA-Krowse 7030-430; \$800.00 to PBA-Krowse Capital Projects 7030-431; \$682.00 to PBA Debt Service 7030-440; \$3,714,187.17 to PBA-Reserve 7030-445; and \$7,267,018.01 to PBA-ARPA 7030-460. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

[Resolution No. 2024-3368](#)

4. Discussion and possible action regarding Resolution 2024-3371: appropriations for PBA ICB 420 in the amount not to exceed \$1,546,644.89. To carry forward funds from fiscal year 2023-24 to the current fiscal year 2024-25.

[2024-3371](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current

agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn