

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, September 25, 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

Present: 3 - District 3 Chief Deputy Paul Foster, District 1 - Chief Deputy Joe Blough and District 2 - Chief Deputy Jessica Clayton

Notice of the meeting was properly posted on September 24, 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 September 18, 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.

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

Aye: 3 - Foster, Blough and Clayton

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.

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

Aye: 3 - Foster, Blough and Clayton

Departmental Items

3. Discussion and possible action regarding Resolution 2024-4382: Transfer of appropriation from ARPA Fund 70395462 AR121 M&O to ARPA Fund 70395462 AR121 Capital in the amount not to exceed \$42,500.00. Transfer is necessary to fully fund KONE's contract for construction services. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Foster, Blough and Clayton

4. Discussion and possible action to appoint Cody Compton as the District One primary representative on the Public Buildings Authority Advisory Committee replacing Joe R. Blough; appointing Lou Leake and Sakinah Smith as District One alternates for the Public Buildings Authority Advisory Committee. Requested by District 1.

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

Aye: 3 - Foster, Blough and Clayton

5. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.
Contract #2281, One (1) space @ \$91.00 per parking space per month for Scott Wilmeth.

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

Aye: 3 - Foster, Blough and Clayton

6. Discussion and possible action regarding the use of the Lincoln facility parking lot, located at 4201 N. Lincoln, for the Infant Crisis Center annual fundraising luncheon on October 16, 2024. This item requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Foster, Blough and Clayton

No Citizen Participation

No Board Comments

No New Business

Adjourn

Blough moved, Foster seconded, to adjourn at 10:29 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Blough and Clayton

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan - Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board