

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, July 1, 2024

9:10 AM

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

YouTube: 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 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.

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

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.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

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.

Blumert moved, Davidson seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blumert

No Citizen Participation

Board Comments

New Business:

Presented by Keith Monroe, Director of Facilities Management

Adjourn

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

Aye: 3 - Maughan, Davidson and Blumert

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan - Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board