

# OKLAHOMA COUNTY

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



## **Public Buildings Authority Meeting Minutes**

**Wednesday, July 10, 2024**

**9:10 AM**

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

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

**Notice of the meeting was properly posted on July 9, 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 July 1, 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. PBA Report of fees for the month of June 2024

**Blumert moved, Davidson seconded, to approve items 3-4. The motion carried by the following vote:**

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

4. Metro Report of Fees for the month of June 2024

5. Discussion and possible action regarding the lease between the Oklahoma County Public Buildings Authority and TEEM for storage space at the Lincoln complex, 4201 N. Lincoln. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

**Blumert moved, Davidson seconded, to strike items 5-6. The motion carried by the following vote:**

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

6. Discussion and possible action regarding entering into a lease agreement with Pastor Theodis Manning, for storage space at 7401 N.E. 23rd St., OKC, OK 73141-1420.

Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

7. Discussion and possible action regarding a renewal MOU agreement between the BOCC on behalf of the Sheriff's department and the PBA for the provision of a deputy sheriff for FY 24/25 pending encumbrance of funds. Req# 12500509 in the amount of \$99,564.48. This item is requested by Keith Monroe, Director of Facilities Management.

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

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

8. Discussion and possible action regarding a renewal MOU between Goodwill Industries of Oklahoma and the PBA for 24/7 unarmed security services for FY24/25 pending encumbrance of funds. Req#12500507 in the amount of \$223,348.80. This item is requested by Keith Monroe, Director of Facilities Management.

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

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

9. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Association of Central Oklahoma Governments (ACOG) for office space at the Lincoln building, 4201 N. Lincoln. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

**Davidson moved, Blumert seconded, to approve items 9-10. The motion carried by the following vote:**

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

10. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the 9-1-1 Association of Central Oklahoma Governments (ACOG) for office space in the Lincoln building, 4201 N. Lincoln. Discussion and possible action regarding the lease between the Oklahoma County Public Buildings Authority and the Association of Central Oklahoma Governments (ACOG) for storage space at the Lincoln building, 4201 N. Lincoln. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

11. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Sheriff's Department for leased space at the Krowse building, 2101 NE 36 st., OKC, OK. Effective July 1, 2024, through June 30, 2025.

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

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

12. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of Oklahoma County Election Board for office space at 4201 N. Lincoln Blvd. OKC, OK. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of

Oklahoma County Facilities Management.

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

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

13. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Court Clerk for office space in the Investors Capital Building, 217 N Harvey st. OKC, OK. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

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

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

14. Discussion and possible action regarding the lease renewal between the Oklahoma County Public Buildings Authority and the Board of County Commissioners on behalf of the Oklahoma County Treasurer for storage space in the Investors Capital building, 217 N. Harvey St. OKC, OK. Effective July 1, 2024, through June 30, 2025. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

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

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

15. 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 #2263, One (1) space @ \$91.00 per parking space per month for Stephanie Fryer.

Contract #4299, One (1) space @ \$91.00 per parking space per month for Peter Werneke.

Contract #2265, One (1) space @ \$91.00 per parking space per month for William Farrell.

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

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

**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