

# OKLAHOMA COUNTY

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

8:41:41 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Dec 03 2021

David B. Hooten, County Clerk, Okla. Cnty.



*David B. Hooten*

## **Public Buildings Authority Amended Agenda**

**Monday, December 6, 2021**

**9:10 AM**

***Brian Maughan - Chairman  
Kevin Calvey - Trustee  
Carrie Blumert - Trustee***

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)***

***Recorded in the office of;  
David B. Hooten,  
Oklahoma County Clerk***

## **Call To Order**

## **Roll Call**

**Notice of the meeting was properly posted on December 2, 2021.**

**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 November 15, 2021 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.

[11-15-2021 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 an agreement between the Oklahoma County Public Building Authority and Patrick Glenn to provide appraisal services necessary for the parcels at 301 N Harvey Ave. not to exceed two thousand seven hundred fifty dollars (\$2750.00) for the SERVICES on the project. Requested by Stacey Trumbo, PE, County Engineer, and has been approved as to form and legality by Gretchen Crawford, Assistant District Attorney.

[Appraisal Agreement December](#)

4. Discussion and possible action regarding reserving the Lincoln Complex Conference Room for the Election Board with the time frames of: July 1 through July 27, 2022 and August 26 through September 21, 2022.

[Election Board](#)

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 Metro Parking Garage.

Contract no. 3797, one (1) space @ \$90.00 per parking space per month for James

Bishop.

Contract no. 1769, one (1) space @ \$90.00 per parking space per month for Kaci Godfrey.

Contract no. 1734, one (1) space @ \$90.00 per parking space per month for Ruth Mendoza.

6. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended October 31, 2021 and 2020 as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C.

[PBA2021\\_10FinStmts](#)

**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](mailto: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**