

OKLAHOMA COUNTY

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

11:32:34 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Dec 03 2021

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



Public Building Advisory Committee Amended Agenda

Tuesday, December 7, 2021

10:15 AM

*Joe Blough - Chairman
Myles Davidson - Vice-Chairman
Charles Dodson - Member*

YouTube: 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 meeting minutes of November 23, 2021.

[11-23-2021 PBA Advisory Minutes](#)

Departmental Items

2. Discussion and possible action regarding the Investor’s Capital Building- Exterior Building Envelope Project.
3. To discuss and possible action regarding security in the Investors Capital building, including Sheriff’s personnel, equipment, installation of equipment, location of equipment, hours of operation and related costs.
4. Discussion and possible action regarding Capital projects for the Lincoln building: parking lot \$300,000.00 and the marquis \$75,000.00.
5. Discussion and possible action regarding Metro I and II Capital projects: cameras \$300,000.00 and elevator badge access \$50,000.00.
6. Discussion and possible action regarding Capital projects for Investor Capital Building: security \$100,000.00 and a new roof \$250,000.00.
7. Discussion and possible action regarding Capital projects for the Krowse building: second floor build out (\$15/sq ft) \$350,000.00 and elevator \$150,000.00.
8. Discussion and possible action regarding repairing portions of the parking lot, south of the Lincoln building, 4201 N. Lincoln.
9. Discussion and possible action regarding Delta Sigma Theta Sorority, Oklahoma City Alumnae chapter to use the Lincoln Building Event room on the attached dates. All meetings are held on one Saturday a month.

[Sorority letter](#)

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