

# OKLAHOMA COUNTY

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

1:51:27 PM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 30 2022  
Danny Lambert,  
Deputy County Clerk, Okla. Cnty.



*Danny Lambert*

## **Public Buildings Authority Amended Agenda**

**Tuesday, July 5, 2022**

**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  
Oklahoma County Clerk's Office**

## Call To Order

## Roll Call

Notice of the meeting was properly posted on June 30, 2022.

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.

## Recurring Items

1. 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

2. Discussion and possible action regarding the agreement between Steve Landreth, CPA, PLLC and Public Building Authority for compiling financial statements of the Oklahoma County Public Building Authority for FY 22-23. Requisition No. 12300772, 12300784, 12300766, and 12300683 have been issued to Steve Landreth, CPA, PLLC, in the amount not to exceed \$4,740.00, contingent upon encumbrance of funds. Requested by Keith Monroe, Director of Facilities Management, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

[Landreth Contract 22-23](#)

3. Discussion and possible action regarding allowing or disallowing the recharging of electric vehicles in the Metro Parking Garage facilities 1 & 2. Requested by Keith Monroe, Director of Metro Parking Garage.

[Metro 2 - E.V. being charged](#)

4. 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 #3929. One (1) space @ \$90.00 per parking space per month for Jonathon Bird.

Contract #2068. Two (2) spaces @ \$90.00 per parking space per month for Robert Gorman.

Contract #2073. One (1) space @ \$90.00 per parking space per month for Billy Simpson.

Contract #3683. One (1) space @ \$90.00 per parking space per month for Jennifer Stover.

## **Executive Session**

### **Recess into executive session**

5. To enter into executive session regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action concerning the exterior envelope of the Investors Capital Building, and where on advice of its attorney, the Public Buildings Authority has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

### **Return from executive session**

6. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action concerning the exterior envelope of the Investors Capital Building, and where on advice of its attorney, the Public Buildings Authority has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

**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**