

OKLAHOMA COUNTY

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

8:36:23 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Sep 16 2022
Danny Lambert,
Deputy County Clerk, Okla. Cnty.



Danny Lambert

Public Buildings Authority Amended Agenda

Monday, September 19, 2022

9:10 AM

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

YouTube: 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 September 15, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting of September 6, 2022 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.

[09-06-2022 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](#)

[PBA Payroll](#)

Departmental Items

3. Resolution 2022-2866: Amendment of carry-over appropriations for Public Building Authority - Metro Parking 7030-410 in the total amount not to exceed \$220,281.45 which is a decrease in Operations in the amount of \$503.74. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23 that was previously approved on Friday, July 1, 2022.

[2022-2866 Amended](#)

4. Resolution 2022-2867: Amendment of carry-over appropriations for Public Building Authority - ICB 7030-420 in the total amount not to exceed \$199,066.13 which is a decrease in Operations in the amount of \$1,724.98. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23 that was previously approved on Friday, July 1, 2022.

[2022-2867 - Amended](#)

5. Discussion and possible action regarding Resolution 2022-3685: Cash fund appropriation for Public Building Authority-Lincoln Bldg 7030-400 in the amount not to exceed \$49,706.44. To appropriate miscellaneous receipts for the month of August,

2022.

[2022-3685](#)

6. Discussion and possible action regarding Resolution 2022-3686: Cash fund appropriation for Public Building Authority-Metro Parking 7030-410 in the amount not to exceed \$87,175.00. To appropriate miscellaneous receipts for the month of August, 2022.

[2022-3686](#)

7. Discussion and possible action regarding Resolution 2022-3687: Cash fund appropriation for Public Building Authority-ICB 7030-420 in the amount not to exceed \$30,245.00. To appropriate miscellaneous receipts for the month of August, 2022.

[2022-3687](#)

8. Discussion and possible action regarding Resolution 2022-3688: Cash fund appropriation for Public Building Authority-Krowse 7030-430 in the amount not to exceed \$60,000.00. To appropriate miscellaneous receipts for the month of August, 2022.

[2022-3688](#)

9. Discussion and possible action regarding Resolution 2022-3689: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$181,987.63. To appropriate miscellaneous receipts for the month of August, 2022.

[2022-3689](#)

10. Discussion and possible action regarding Resolution 2022-3690: Transfer of appropriations from PBA - Reserve 7030-445 to PBA - Debt Service 7030-440 in the amount not to exceed \$794,009.00. The purpose of the transfer is to fund the Debt Service in its entirety.

[2022-3690](#)

11. Discussion and possible action regarding the lease agreement between Oklahoma State Auditor and Public Building Authority for lease space in the Investors Capital Building, 217 N. Harvey. The lease begins on July 1, 2022 and ends on June 30, 2023.

[State Auditor](#)

12. Discussion and possible action regarding District Two the use of the large room at the Lincoln building, 4201 N. Lincoln, Oklahoma City, Oklahoma to host Budget Board Meeting and SHINE event. The requested date is Wednesday, November 16, 2022. Requested by Brian Maughan, County Commissioner, District Two.

13. Discussion, review, and possible action related to security and camera systems in the

Courthouse and surrounding County facilities.

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