

# OKLAHOMA COUNTY

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

8:24:54 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Dec 02 2022  
Kerrie Hudson,  
Deputy County Clerk, Okla. Cnty.



*Kerrie Hudson*

## **Public Buildings Authority Amended Agenda**

**Monday, December 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 December 1, 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 November 21, 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.

[11-21-2022 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](#)

## Departmental Items

3. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended, July through October 2022 and 2021, as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C.

[PBA2022\\_07FinStmts](#)

[PBA2022\\_08FinStmts](#)

[PBA2022\\_09FinStmts](#)

[PBA2022\\_10FinStmts](#)

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 #3968. One parking space @ \$91.00 per parking space per month for Kim Carlson.

Contract #3966. One parking space @ \$91.00 per parking space per month for William Kennedy.

Contract #3970. Seven parking spaces @ \$91.00 per parking space per month for T&T

Industrial.

Contract #4110. One parking space @ \$91.00 per parking space per month for Jacob Ingram.

Contract #2123. Three parking spaces @ \$91.00 per parking space per month for Park Harvey Sushi.

**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**