## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOCC Meeting Room 204 9:01:47 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 23 2022 David B. Hooten, County Clerk, Okla. Cnty.



# Public Building Advisory Committee Regular Meeting Agenda

Monday, June 27, 2022

10:15 AM

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

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 Thursday, June 23, 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 meeting minutes of June 13, 2022.

06-13-2022 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.

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**