

# OKLAHOMA COUNTY

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

8:59:00 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Nov 23 2022  
Kerrie Hudson,  
Deputy County Clerk, Okla. Cnty.



*Kerrie Hudson*

## **Public Building Advisory Committee Regular Meeting Agenda**

**Monday, November 28, 2022**

**10:15 AM**

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

**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 November 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 November 14, 2022.

[11-14-2022 PBA Advisory Minutes](#)

## **Departmental Items**

2. Discussion and possible action regarding the Investor’s Capital Building- Exterior Building Envelope Project.
3. Discussion and possible action regarding replacement of camera system in Investors Capital building.  
[ICB camera system](#)
4. Discussion and possible action regarding replacement of camera system in Metro I and II Parking garage .  
[Metro camera system](#)
5. Discussion and possible action regarding providing additional security in the Investors Capital building.  
[Goodwill Security](#)
6. Discussion and possible action regarding ARPA Capital Projects (construction of new facilities or renovation of existing facilities), including but not limited to project design, anticipated start and completion dates, anticipated project bid lettings and project award dates, and utilization of construction management firm to oversee and represent the county's best interests in all ARPA Capital Projects.

**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**