

OKLAHOMA COUNTY

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

9:23:21 AM

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

Friday, July 1, 2022

9:40 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 June 29, 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 June 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.

[06-21-2022 PBA Minutes](#)

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 the lease agreement between Tracy Halley-Terrell dba A-Absolute Bail Bonds and Public Building Authority for lease space in the Investors Capital Building, 217 N. Harvey. The lease begins on July 1, 2022 and end June 30, 2023.

[20220629105704525](#)

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

[David Dunlap](#)

5. Discussion and possible action regarding Resolution 2022-2862: Carry-over appropriations for PBA Lincoln 400 in the amount not to exceed \$161,708.35. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

[2022-2862](#)

6. Discussion and possible action regarding Resolution 2022-2866: Carry-over appropriations for PBA Metro Parking 410 in the amount not to exceed \$220,785.19. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

[2022-2866](#)

7. Discussion and possible action regarding Resolution 2022-2867: Carry-over appropriations for PBA Investors Capital Bldg 420 in the amount not to exceed \$200,791.11. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

[2022-2867](#)

8. Discussion and possible action regarding Resolution 2022-2869: Carry-over appropriations for PBA Krowse Center 430 in the amount not to exceed \$53,885.15. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

[2022-2869](#)

9. Discussion and possible action regarding Resolution 2022-2872: Carry-over appropriations for PBA Reserve 445 in the amount not to exceed \$4,501,576.99. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

[2022-2872](#)

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

Adjourn