

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102*



Public Building Advisory Committee Meeting Minutes

Tuesday, November 23, 2021

10:15 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

*Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk*

Call To Order

Roll Call

Present: 3 - District 3 - Chief Deputy Myles Davidson, District 2 - Second Deputy Charles Dodson and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on November 18, 2021.

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 4th and November 9th, 2021.

Dodson moved, Compton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Dodson and Compton

Departmental Items

2. Discussion and possible action regarding the Investor’s Capital Building- Exterior Building Envelope Project.

Compton moved, Dodson seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Davidson, Dodson and Compton

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.

No action

4. Discussion and possible action regarding Capital projects for the Lincoln building: parking lot \$300,000.00 and the marquis \$75,000.00.

Compton moved, Dodson seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Davidson, Dodson and Compton

5. Discussion and possible action regarding Metro I and II Capital projects: cameras \$300,000.00 and elevator badge access \$50,000.00.

Compton moved, Dodson seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Davidson, Dodson and Compton

6. Discussion and possible action regarding Capital projects for Investor Capital Building: security \$100,000.00 and a new roof \$250,000.00.

Dodson moved, Compton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Dodson and Compton

7. Discussion and possible action regarding Capital projects for the Krowse building: second floor build out (\$15/sq ft) \$350,000.00 and elevator \$150,000.00.

Dodson moved, Compton seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Davidson, Dodson and Compton

No Citizen Participation

No Board Comments

No New business

Adjourn

Dodson moved, Compton seconded, to adjourn at 10:39 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Dodson and Compton

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Joe Blough - Chairman or
Myles Davidson - Vice-Chairman

ATTEST:

David B. Hooten,
County Clerk and Secretary to the Board