

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, November 15, 2021

9:10 AM

***Brian Maughan - Chairman
Kevin Calvey - Trustee
Carrie Blumert - Trustee***

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

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

Call To Order

Roll Call

Notice of the meeting was properly posted on November 10, 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 minutes of the meeting of November 1, 2021 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.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

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.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

Departmental Items

3. Discussion and possible action regarding Resolution 2021-10089: Cash fund appropriations for PBA 7030-420 ICB in the amount not to exceed \$10,000.00 to appropriate miscellaneous receipts for October, 2021. This item is requested by Keith Monroe, PBA Director.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

4. Discussion and possible action regarding Resolution 2021-10090: Cash fund appropriations for PBA 7030-445 Reserve in the amount not to exceed \$288,572.35 to appropriate miscellaneous receipts for October, 2021. This item is requested by Keith Monroe, PBA Director.

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

5. Discussion and possible action regarding the following Metro Parking Contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director, metro Parking Garage.

Contract No. 3790 One (1) space at \$90.00 per parking space per month for David Gilbert

Contract No.1534 One (1) space at \$90.00 per parking space per month for Jessica James

Contract No. 1645 One (1) space at \$90.00 per parking space per month for Bridgette Hundon

Contract No. 1614 One (1) space at \$90.00 per parking space per month for Andria Byrd

Blumert moved, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

6. Metro Parking Monthly Report of Fees for the month of October, 2021

Blumert moved, Calvey seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

7. PBA Monthly Report of Fees for the month of October, 2021

Blumert moved, Calvey seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

8. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended August 31, 2021 and 2020 as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C

Blumert moved, Calvey seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

9. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended September 30, 2021 and 2020 as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C.

Blumert moved, Calvey seconded, to receive. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

No Citizen Participation

No Board Comments

No New business

Adjourn

Blumert moved, Calvey seconded, to adjourn at 11:21 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Brian Maughan - Chairman

ATTEST:

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