OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



Public Building Advisory Committee Meeting Minutes

Monday, August 22, 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

Present:

3 - District 1 - Chief Deputy Joe Blough, District 2 - Second Deputy Charles Dodson and Chelsea Barnett

Notice of the meeting was properly posted on August 18, 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 August 8, 2022.

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

Aye:

3 - Blough, Dodson and Barnett

Departmental Items

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

No action

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.

Blough moved, Dodson seconded, to strike. The motion carried by the following vote:

Ave:

3 - Blough, Dodson and Barnett

4. Discussion and possible action regarding a repair to a column in Metro 1.

Dodson moved, Barnett seconded, to strike items 4 & 5. The motion carried by the following vote:

Ave:

3 - Blough, Dodson and Barnett

5. Discussion and possible action regarding engage in a parking garage structure assessment.

Strike

No Citizen Participation

No Board Comments

No New business

Adjourn

Dodson moved, Barnett seconded, to adjourn at 10:19 a.m. The motion carried by the

following vote:				
Aye:	3 - Blough, Dodson and Barnett			
	PUBLIC BUILDING ADVISORY COMMITTEE OKLAHOMA COUNTY, OKLAHOMA			
	Joe Blough - Chairman or Myles Davidson - Vice-Chairman			
	ATTEST:			
	Danny Lambert, Deputy County Clerk and Secretary to the Board			