

# OKLAHOMA COUNTY

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



## **Public Buildings Authority Meeting Minutes**

**Monday, November 21, 2022**

**9:10 AM**

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

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA)***

***Recorded in the  
Oklahoma County Clerk's Office***

## Call To Order

## Roll Call

Notice of the meeting was properly posted November 17, 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 November 14, 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.

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

**Aye:** 2 - Maughan and Blumert

## 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, Maughan seconded, to approve. The motion carried by the following vote:**

**Aye:** 2 - Maughan and Blumert

## Departmental Items

3. Discussion and possible action regarding Resolution 2022-4357: Cash fund appropriation for Public Building Authority - Reserve 7030-445 in the amount not to exceed \$217,844.39. To appropriate miscellaneous receipts for the month of October, 2022.

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

**Aye:** 2 - Maughan and Blumert

4. Discussion and possible action regarding Resolution 2022-4358: Carry-over appropriations for PBA - Lincoln Building 7030-400 in the amount not to exceed \$4,571.13. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

**Blumert moved, Maughan seconded, to approve items 4-7. The motion carried by the following vote:**

**Aye:** 2 - Maughan and Blumert

5. Discussion and possible action regarding Resolution 2022-4359: Carry-over appropriations for PBA - Metro Parking 7030-410 in the amount not to exceed \$9,063.12. To carry forward funds from fiscal year 2021-22 to the current fiscal year

2022-23.

**approve**

6. Discussion and possible action regarding Resolution 2022-4360: Carry-over appropriations for PBA -ICB 7030-420 in the amount not to exceed \$26,985.12. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

**approve**

7. Discussion and possible action regarding Resolution 2022-4361: Carry-over appropriations for PBA - Krowse 7030-430 in the amount not to exceed \$7,121.52. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

**approve**

8. Discussion and possible action regarding the 2023 Schedule of Meetings.

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

**Aye:** 2 - Maughan and Blumert

9. Discussion and possible action to approve the Holidays for calendar year 2023. Requested by Brian Maughan.

New Year's Day - Monday, January 2, 2023

Martin Luther King, Jr. Day - Monday, January 16, 2023

President's Day - Monday, February 20, 2023

Memorial Day - Monday, May 29, 2023

Independence Day - Tuesday, July 4, 2023

Labor Day - Monday, September 4, 2023

Veteran's Day - Friday, November 10, 2023

Thanksgiving - Thursday and Friday, November 23 and 24, 2023

Christmas - Monday and Tuesday, December 25 and 26, 2023

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

**Aye:** 2 - Maughan and Blumert

10. Discussion and possible action regarding lease agreement with Oklahoma Military Department upon sale of Krowse Building and subject to encumbrance not to exceed twelve (12.00) dollars a year.

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

**Aye:** 2 - Maughan and Blumert

11. Metro Report of Fees month of October 2022

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

**Aye:** 2 - Maughan and Blumert

12. PBA Report of Fees for month of October 2022

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

**Aye:** 2 - Maughan and Blumert

**No Citizen Participation**

**No Board Comments**

**No New business**

**Adjourn**

**Blumert moved, Maughan seconded, to adjourn at 10:21 a.m. The motion carried by the following vote:**

**Aye:** 2 - Maughan and Blumert

PUBLIC BUILDINGS AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

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Brian Maughan - Chairman

ATTEST:

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Kerrie Hudson,  
Deputy County Clerk and Secretary to the Board