

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, March 13, 2024

9:10 AM

***Brian Maughan - Chairman
Myles Davidson - Trustee
Carrie Blumert - Trustee***

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

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

Call To Order

Roll Call

Present: 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on March 12, 2024.

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 March 4, 2024 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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

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.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

Departmental Items

3. Discussion and possible action regarding the use of the Lincoln Building Event Center room at 4205 N. Lincoln Blvd. Oklahoma City, OK 73105, October 16th through 17th, 2024 by the Oklahoma County OSU Extension and the Oklahoma Health Care Authority. The Oklahoma County OSU Extension will be providing a poverty simulation workshop to the employees of the Oklahoma Health Care Authority. The Certificate of Liability Insurance will be provided in August 2024. Requested by Keith Monroe, Director of Facilities Management.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

4. PBA Report of fees for the month of February 2024

Davidson moved, Blough seconded, to receive items 4 and 5. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

5. Metro Report of Fees for month of February 2024
6. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.
Contract #4234 , One (1) space @ \$91.00 per parking space per month for Miguel Garcia.

Davidson moved, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

No Citizen Participation

No Board Comments

No New Business

Adjourn

Davidson moved, Blough seconded, to adjourn at 9:50 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board