

# OKLAHOMA COUNTY

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



## **Public Buildings Authority Meeting Minutes**

**Wednesday, March 20, 2024**

**9:10 AM**

***Brian Maughan - Chairman  
Myles Davidson - 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

**Present:** 3 - County Commissioner Brian Maughan, County Commissioner Myles Davidson and County Commissioner Carrie Blumert

**Notice of the meeting was properly posted on March 19, 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 13, 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.

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

**Aye:** 3 - Maughan, Davidson 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, Davidson seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Maughan, Davidson and Blumert

## Departmental Items

3. Discussion and possible action regarding signing a deed acknowledging conveyance of real property known as “Social Services” located at 7401 NE 23rd St in Oklahoma City, from the Oklahoma County Board of County Commissioners to the Oklahoma County Public Buildings Authority. The intended purpose of the property will be for storage of records. Requested by Keith Monroe, Director of Facilities Management.

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

**Aye:** 3 - Maughan, Davidson and Blumert

4. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for the ICB exterior project not to exceed \$5million.  
This item is requested by Keith Monroe, Director of Facilities Management.

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

**Aye:** 3 - Maughan, Davidson and Blumert

5. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for

JJC 2nd Floor Courtroom Architect Fees not to exceed \$300,000. This item is requested by Keith Monroe, Director of Facilities Management.

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

**Aye:** 3 - Maughan, Davidson and Blumert

6. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for the Courthouse Roof not to exceed \$1,250,000 (roof and balance of 11th floor ingress/egress) This item is requested by Keith Monroe, Director of Facilities Management.

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

**Aye:** 3 - Maughan, Davidson and Blumert

7. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for Social Services Demo and Associated Improvements to convert to storage space for DA not to exceed \$900,000. This item is requested by Keith Monroe, Director of Facilities Management.

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

**Aye:** 3 - Maughan, Davidson and Blumert

8. Discussion and possible action regarding authorization of the Facilities Director to look for, and begin discussions with, property owners regarding potential acquisition by PBA. This item is requested by Keith Monroe, Director of Facilities Management.

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

**Aye:** 3 - Maughan, Davidson and Blumert

9. Discussion and possible action regarding the authorization of PBA 2024 Bond funds for Metro 1 and 2 not to exceed \$1million. (\$500k for structure repair & \$500k for storm drain replacement.) This item is requested by Keith Monroe, Director of Facilities Management.

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

**Aye:** 3 - Maughan, Davidson and Blumert

**No Citizens Participation**

**No Board Comments**

**No New Business**

**Adjourn**

**Davidson moved, Blumert seconded, to adjourn at 10:32 a.m. The motion carried by the following vote:**

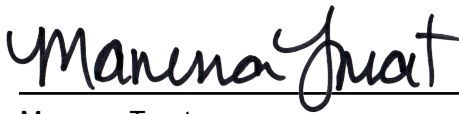
**Aye:** 3 - Maughan, Davidson and Blumert

PUBLIC BUILDINGS AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman

ATTEST:





Maressa Treat,  
County Clerk and Secretary to the Board