

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Tuesday, April 27, 2021

10:15 AM

*Joe Blough - Chairman - will appear via video conference
Myles Davidson - Vice-Chairman - will appear via video conference
Charles Dodson - Member - will appear via video conference*

*Citizens participation sign up: PublicComment@OklahomaCounty.org
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>
1-408-418-9388 United States Toll Access code: 963 595 547
YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA*

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

Call To Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Roll Call

Present: 3 - District 1 - Chief Deputy Joe Blough, District 3 - Chief Deputy Myles Davidson and District 2 - Second Deputy Charles Dodson

Notice of the meeting was properly posted April 22, 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.

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

Approval of Minutes

2. Discussion and possible action regarding the minutes of April 13, 2021.

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

Aye: 3 - Blough, Davidson and Dodson

Departmental Items

3. Discussion and possible action regarding the after hours policy for Metro Parking Garage.

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

Aye: 3 - Blough, Davidson and Dodson

4. Discussion and possible action regarding the City of Oklahoma City administratively approved projects in design review districts.

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

Aye: 3 - Blough, Davidson and Dodson

5. Discussion and possible action regarding the Emergency Management Space at NE 36th and Martin Luther King location, Krouse building.

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

Aye: 3 - Blough, Davidson and Dodson

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

Dodson moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

7. Discussion and possible action regarding the repair and/or replacement of the roof and/or HVAC system at Election Board\ACOG building located at 4201 N Lincoln Blvd, Oklahoma City, OK 73105.

Dodson moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

8. Discussion and possible action regarding an update from the Director of Facilities Management on properties and projects under the authority of the Public Buildings Authority. Requested by Joe R. Blough, District No. 1

Davidson moved, Dodson seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

9. Discussion and possible action regarding the rental rates for PBA properties.

Dodson moved, Davidson seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, Davidson and Dodson

Executive Session

Recess into executive session

10. To enter into executive session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communications between the public body and its attorney concerning a pending investigation of cause and origin in the repair, removal, or replacement of the exterior envelope of the Investors Capital Building.

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

Aye: 3 - Blough, Davidson and Dodson

Return from executive session

11. Action regarding confidential communications between the public body and its attorney concerning a pending investigation of cause and origin in the repair, removal, or replacement of the exterior envelope of the Investors Capital Building.

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

Aye: 3 - Blough, Davidson and Dodson

No Citizen Participation

No Board Comments

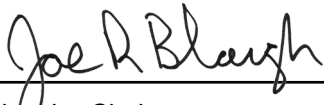
No New business

Adjourn

Dodson moved, Blough seconded, to adjourn at 10:25 a.m. The motion carried by the following vote:

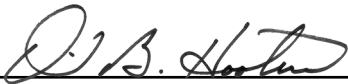
Aye: 3 - Blough, Davidson and Dodson

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Myles Davidson - Vice-Chairman

ATTEST:



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