

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Tuesday, December 7, 2021

10:15 AM

*Joe Blough - Chairman
Myles Davidson - Vice-Chairman
Charles Dodson - Member*

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

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

Call To Order

Roll Call

Present: 3 - District 1 - Chief Deputy Joe Blough, District 3 - Field Representative Gabriel VanNess and District 2 - Chief Deputy Michael Taylor

Notice of the meeting was properly posted on December 2, 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.

Approval of Minutes

1. Discussion and possible action regarding the meeting minutes of November 23, 2021.

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

Aye: 3 - Blough, VanNess and Taylor

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, Taylor seconded, to recommend to PBA to proceed with securing the building at the cost identified by the Sheriff's Department and any costs to be provided by Keith and his staff or Stacey necessary to reconfigure the 1st floor to do so. The motion carried by the following vote:

Aye: 3 - Blough, VanNess and Taylor

4. Discussion and possible action regarding Capital projects for the Lincoln building: parking lot \$300,000.00 and the marquis \$75,000.00.

Taylor moved, VanNess seconded, to recommend to PBA to proceed with parking lot repairs as its identified in Keith's cost estimates. The motion carried by the following vote:

Aye: 3 - Blough, VanNess and Taylor

5. Discussion and possible action regarding Metro I and II Capital projects: cameras \$300,000.00 and elevator badge access \$50,000.00.

Blough moved, VanNess seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Blough, VanNess and Taylor

6. Discussion and possible action regarding Capital projects for Investor Capital Building: security \$100,000.00 and a new roof \$250,000.00.

Blough moved, VanNess seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Blough, VanNess and Taylor

7. Discussion and possible action regarding Capital projects for the Krowse building: second floor build out (\$15/sq ft) \$350,000.00 and elevator \$150,000.00.

Blough moved, VanNess seconded, to receive. The motion carried by the following vote:

Aye: 3 - Blough, VanNess and Taylor

8. Discussion and possible action regarding repairing portions of the parking lot, south of the Lincoln building, 4201 N. Lincoln.

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

Aye: 3 - Blough, VanNess and Taylor

9. Discussion and possible action regarding Delta Sigma Theta Sorority, Oklahoma City Alumnae chapter to use the Lincoln Building Event room on the attached dates. All meetings are held on one Saturday a month.

Blough moved, VanNess seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Blough, VanNess and Taylor

No Citizen Participation

No Board Comments

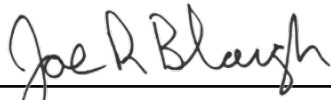
No New business

Adjourn

Blough moved, VanNess seconded, to adjourn at 11:33 a.m. The motion carried by the following vote:

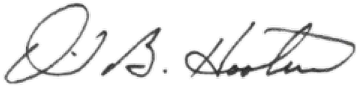
Aye: 3 - Blough, VanNess and Taylor

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