

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Tuesday, July 5, 2022

9:10 AM

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

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

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

Call To Order

Rollcall

Present: 3 - County Commissioner Brian Maughan, County Commissioner Carrie Blumert and County Commissioner Kevin Calvey

Notice of the meeting was properly posted on June 30, 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.

Recurring Items

1. Discussion and possible action regarding all claims, list is attached and available for inspection in the office of the County Clerk, Room 201.

Blumert motioned, Calvey seconded to approve the claims. The motion carried the following vote:

Aye: 3 - Maughan, Blumert and Calvey

Departmental Items

2. Discussion and possible action regarding the agreement between Steve Landreth, CPA, PLLC and Public Building Authority for compiling financial statements of the Oklahoma County Public Building Authority for FY 22-23. Requisition No. 12300772, 12300784, 12300766, and 12300683 have been issued to Steve Landreth, CPA, PLLC, in the amount not to exceed \$4,740.00, contingent upon encumbrance of funds. Requested by Keith Monroe, Director of Facilities Management, and approved as to form and legality by Aaron Etherington, Assistant District Attorney.

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

Aye: 3 - Maughan, Blumert and Calvey

3. Discussion and possible action regarding allowing or disallowing the recharging of electric vehicles in the Metro Parking Garage facilities 1 & 2. Requested by Keith Monroe, Director of Metro Parking Garage.

Calvey moved, Blumert seconded, to instruct the Facilities and Maintenance Department to disable the ability for recharging electric vehicles at taxpayer expense in the Metro Parking Garage or any other County facilities, however, to defer to some other time the discussion on whether or not to set up a formal charging station for electric vehicles. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

4. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Metro Parking Garage.

Contract #3929. One (1) space @ \$90.00 per parking space per month for Jonathon Bird.

Contract #2068. Two (2) spaces @ \$90.00 per parking space per month for Robert Gorman.

Contract #2073. One (1) space @ \$90.00 per parking space per month for Billy Simpson.

Contract #3683. One (1) space @ \$90.00 per parking space per month for Jennifer Stover.

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

Aye: 3 - Maughan, Blumert and Calvey

Executive Session

Blumert moved, Calvey seconded, to recess at 10:40 AM. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

Recess into executive session

5. To enter into executive session regarding confidential communications between the public body and its attorney concerning a pending investigation, claim or action concerning the exterior envelope of the Investors Capital Building, and where on advice of its attorney, the Public Buildings Authority has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

Return from executive session

Blumert moved, Calvey seconded to return at 10:47 AM. The motion carried the following vote:

Aye: 3 - Maughan, Blumert and Calvey

6. Action regarding in confidential communications between the public body and its attorney concerning a pending investigation, claim or action concerning the exterior envelope of the Investors Capital Building, and where on advice of its attorney, the Public Buildings Authority has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

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

Aye: 3 - Maughan, Blumert and Calvey

No Citizen Participation.

No Board Comments.

No New business.

Adjourn

Blumert moved, Calvey seconded, to adjourn at 10:48 AM. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board