

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Tuesday, September 6, 2022

9:10 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

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

Call To Order

Roll Call

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

Notice of the meeting was properly posted on September 1, 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.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting of August 15, 2022 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, Calvey seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blumert and Calvey

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

Aye: 3 - Maughan, Blumert and Calvey

Departmental Items

3. 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 #3935. One (1) space @ \$90.00 per parking space per month for Benjamin Loper.

Contract #2081. One (1) space @ \$90.00 per parking space per month for Brooklyn Allen.

Contract #3936. One (1) space @ \$90.00 per parking space per month for Macy Feland.

Contract #3939. One (1) space @ \$90.00 per parking space per month for Frank Mass.

Blumert moved, Calvey seconded, to approve. 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 10:10 a.m. 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