

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, December 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

Roll Call

Present: 2 - County Commissioner Brian Maughan and County Commissioner Carrie Blumert

Notice of the meeting was properly posted on December 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 November 21, 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, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan 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, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

Departmental Items

3. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended, July through October 2022 and 2021, as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C.

Blumert moved, Maughan seconded, to receive. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

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 #3968. One parking space @ \$91.00 per parking space per month for Kim Carlson.

Contract #3966. One parking space @ \$91.00 per parking space per month for William Kennedy.

Contract #3970. Seven parking spaces @ \$91.00 per parking space per month for T&T Industrial.

Contract #4110. One parking space @ \$91.00 per parking space per month for Jacob Ingram.

Contract #2123. Three parking spaces @ \$91.00 per parking space per month for Park Harvey Sushi.

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

Aye: 2 - Maughan and Blumert

No Citizen Participation

No Board Comments

No New business

Adjourn

Blumert moved, Maughan seconded, to adjourn at 10:03. The motion carried by the following vote:

Aye: 2 - Maughan and Blumert

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Brian Maughan - Chairman

ATTEST:



Kerrie Hudson,
Deputy County Clerk and Secretary to the Board