

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Monday, November 14, 2022

10:15 AM

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

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

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

Call To Order

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

Roll Call

Notice of the meeting was properly posted on November 9, 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 meeting minutes of October 24, 2022.

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

Aye: 3 - Blough, Dodson and Barnett

Departmental Items

2. Discussion and possible action regarding the 2023 Schedule of Meetings.

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

Aye: 3 - Blough, Dodson and Barnett

3. Discussion and possible action regarding the Investor’s Capital Building- Exterior Building Envelope Project.

No action

4. Discussion and possible action regarding replacement of camera system in Investors Capital building.

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

Aye: 3 - Blough, Dodson and Barnett

5. Discussion and possible action regarding replacement of camera system in Metro I and II Parking garage .

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

Aye: 3 - Blough, Dodson and Barnett

6. Discussion and possible action regarding providing additional security in the Investors Capital building.

No action

7. Discussion and possible action regarding providing additional security in Metro Parking garage.

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

Aye: 3 - Blough, Dodson and Barnett

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

Aye: 3 - Blough, Dodson and Barnett

8. Discussion and possible action regarding ARPA Capital Projects (construction of new facilities or renovation of existing facilities), including but not limited to project design, anticipated start and completion dates, anticipated project bid lettings and project award dates, and utilization of construction management firm to oversee and represent the county's best interests in all ARPA Capital Projects.

No action

9. Discussion and possible action regarding the continued tenancy or eviction of the drug lab in the ICB.

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

Aye: 3 - Blough, Dodson and Barnett

No Citizen Participation

No Board Comments

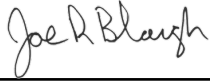
No New business

Adjourn

Barnett moved, Blough seconded, to adjourn at 10:55 a.m. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Barnett

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Myles Davidson - Vice-Chairman

ATTEST:

Kerrie Hudson,
Deputy County Clerk and Secretary to the Board