

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Friday, July 1, 2022

9:40 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: 3 - County Commissioner Brian Maughan, County Commissioner Carrie Blumert and County Commissioner Kevin Calvey

Notice of the meeting was properly posted on June 29, 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 June 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, Calvey seconded, to approve the minutes. The motion carried by 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 the lease agreement between Tracy Halley-Terrell dba A-Absolute Bail Bonds and Public Building Authority for lease space in the Investors Capital Building, 217 N. Harvey. The lease begins on July 1, 2022 and end June 30, 2023.

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

Aye: 3 - Maughan, Blumert and Calvey

4. Discussion and possible action regarding the lease agreement between David Dunlap, Attorney and Public Building Authority for lease space in the Investors Capital Building, 217 N. Harvey. The lease begins on July 1, 2022 and ends June 30, 2023.

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

Aye: 3 - Maughan, Blumert and Calvey

5. Discussion and possible action regarding Resolution 2022-2862: Carry-over appropriations for PBA Lincoln 400 in the amount not to exceed \$161,708.35. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

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

Aye: 3 - Maughan, Blumert and Calvey

6. Discussion and possible action regarding Resolution 2022-2866: Carry-over appropriations for PBA Metro Parking 410 in the amount not to exceed \$220,785.19. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

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

Aye: 3 - Maughan, Blumert and Calvey

7. Discussion and possible action regarding Resolution 2022-2867: Carry-over appropriations for PBA Investors Capital Bldg 420 in the amount not to exceed \$200,791.11. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

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

Aye: 3 - Maughan, Blumert and Calvey

8. Discussion and possible action regarding Resolution 2022-2869: Carry-over appropriations for PBA Krowse Center 430 in the amount not to exceed \$53,885.15. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

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

Aye: 3 - Maughan, Blumert and Calvey

9. Discussion and possible action regarding Resolution 2022-2872: Carry-over appropriations for PBA Reserve 445 in the amount not to exceed \$4,501,576.99. To carry forward funds from fiscal year 2021-22 to the current fiscal year 2022-23.

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.

Adjourn

Blumert moved, Calvey seconded, to adjourn at 10:13 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