

# PENDING APPROVAL

May 12, 2010

The Oklahoma County Public Buildings Authority met in regular session in the office of the Board of County Commissioners of Oklahoma County in Room 103 at 9:15 a.m., May 12, 2010, pursuant to adjournment on May 3, 2010, with the following Trustees present: Ray Vaughn, Chairman; and Brian Maughan, Member. Absent: Willa Johnson, Vice-Chairman. Minutes of the meeting were taken by the Office ofCarolynn Caudill, County Clerk and Secretary to the Trust.

**Call to order** by Ray Vaughn, Chairman.

**Notice of the meeting was posted Friday, May 7, 2010.**

Maughan moved, Vaughn seconded; motion carried unanimously to **approve the minutes of the meeting of Wednesday, April 28, 2010.**

Maughan moved, Vaughn seconded; motion carried unanimously for approval of the following **Metro Parking Contracts with the Oklahoma County Public Buildings Authority.**

**Contract No. 4731 One (1) space at \$90.00 per month for Chris Cochran.**

**Contract No. 1046 One (1) space at \$90.00 per month for Kerr, Irvine, Rhodes & Ables.**

Maughan moved, Vaughn seconded; motion carried unanimously to approve **Resolution PBA 27-10: Cash fund appropriations for PBA-Debt Service 3600 in the amount of \$279,875.79. To appropriate receipts for March 1, through March 31, 2010.**

Vaughn moved, Maughan seconded; motion carried unanimously to **approve limited use of the restrooms on the fifth floor of the Investors Capitol Building, (both men and women) for drug testing purposes only.**

Maughan moved, Vaughn seconded; motion carried unanimously to **approve all claims, list available for inspection in the office of the County Clerk, Room 201.**

**No citizen participation.**

**No new business.**

Maughan moved, Vaughn seconded; motion carried unanimously to **adjourn at 9:45 a.m. until 9:15 a.m., Wednesday, May 19, 2010.**

OKLAHOMA COUNTY  
PUBLIC BUILDINGS AUTHORITY

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Raymond L. Vaughn, Jr., Chairman

ATTEST:

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Carolynn Caudill, County Clerk and Secretary to the Trust