

# PENDING APPROVAL

**June 9, 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., June 9, 2010, pursuant to adjournment on June 2, 2010, with the following Trustees present: Ray Vaughn, Chairman; Willa Johnson, Vice-Chairman; and Brian Maughan, Member. 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, June 4, 2010.**

Maughan moved, Johnson seconded; motion carried unanimously to approve the **minutes of the meeting of Wednesday, June 2, 2010.**

Maughan moved, Johnson seconded; motion carried unanimously to approve the **following Metro Parking Contracts with the Oklahoma County Public Buildings Authority.**

**Contract No. 00902 Three (3) spaces at \$90.00 per month for Anita Sanders.**

**Contract No. 00892 One (1) space at \$90.00 per month for Robert Price.**

**Contract No. 00914 One (1) space at \$90.00 per month for Olga G. Turner.**

Maughan moved, Johnson seconded; motion carried unanimously to approve Resolution PBA 28-10: **Transfer of appropriations for PBA-Investor's Capital Building 3400 in the amount of \$1,094.00 as follows:**

<b>From 7030-3400-2010-54000</b>	<b>Operation</b>	<b>\$1,094.00</b>
<b>To 7030-3400-2010-51000</b>	<b>Salary</b>	<b>\$844.00</b>
<b>To 7030-3400-2010-52000</b>	<b>Benefits</b>	<b><u>\$250.00</u></b>
	<b>Total</b>	<b>\$1,094.00</b>

**Transfer is needed because employee was paid for working Christmas Day, for his safety award. This transfer will finish out payroll and benefits for the fiscal year.**

Maughan moved, Johnson seconded; motion carried unanimously to approve Resolution PBA 29-10: **Cash fund appropriation for PBA-Reserve 3700 in the amount of \$580,293.69. To appropriate receipts for April 1, 2010, through May 30, 2010.**

Maughan moved, Johnson seconded; motion carried unanimously to approve the **following items:**

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**Lease Agreement between the Oklahoma Public Buildings Authority and the Board of County Commissioners for lease of space at 4201 N Lincoln, Oklahoma City, Oklahoma. Lease of approximately 31,240 sq. ft. for the sum of \$20,514.00 per month commencing July 1, 2010, and ending June 30, 2011.**

**Discussion and possible action for approval of Lease Agreements between the Oklahoma Public Buildings Authority and the following for lease of space in the Investor's Capital Building, 217 North Harvey Avenue, Oklahoma City, Oklahoma. As amended.**

**Bob Ravitz, Mental Health Court, for the lease of approximately 581 sq. ft. on Floor 5, Suite No. 502, for the sum of \$1.00 per month, (\$1.00 per year as amended) commencing July 1, 2010, and ending June 30, 2011.**

**Michael Brogan, Attorney at Law, for the lease of approximately 414 sq. ft. on Floor 2, Suite No. 205, for the sum of \$345.00 per month, commencing July 1, 2010, and ending June 30, 2011.**

**Wilbert Johnson, dba Johnson's Bail Bonds for the lease of approximately 180 sq. ft. on Floor 1, Suite No. 100A, for the sum of \$150.00 per month, commencing July 1, 2010, and ending June 30, 2011.**

**Jerry Freeland dba Legal Support Services of Oklahoma, Inc. for the lease of approximately 2342 sq. ft. on Floor 4, Suite No. 405 and Suite No. 411, for the sum of \$1951.67 per month, commencing July 1, 2010, and ending June 30, 2011.**

**Don Jackson, Attorney At Law, for the lease of approximately 814 sq. ft. on Floor 1, Suite No. 105, for the sum of \$678.33 per month, commencing July 1, 2010, and ending June 30, 2011.**

**Board of County Commissioners for the lease of approximately 7,871 sq. ft. on Basement Floor, for the sum of \$5,380.22 per month, commencing July 1, 2010, and ending June 30, 2011.**

**Board of County Commissioners for the lease of approximately 701 sq. ft. on Floor 3, Suite No. 307, for the sum of \$428.78 per month, commencing July 1, 2010, and ending June 30, 2011.**

**Board of County Commissioners for the lease of approximately 807 sq. ft. on Floor 4, Suite No. 400A, for the sum of \$1.00 per month, commencing July 1, 2010, and ending June 30, 2011.**

**Board of County Commissioners for the lease of approximately 4323 sq. ft. on Floor 5, Suite No. 500, and Suite No. 501 for the sum of \$2644.24 per month, commencing July 1, 2010, and ending June 30, 2011.**

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**Board of County Commissioners for the lease of approximately 735 sq. ft. on Floor 5, Suite No. 505, for the sum of \$449.58 per month, commencing July 1, 2010, and ending June 30, 2011.**

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, Johnson seconded; motion carried unanimously to adjourn at 9:32 a.m. until 9:15 a.m., Wednesday, June 16, 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