

PENDING APPROVAL

July 7, 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., July 7, 2010, pursuant to adjournment on June 30, 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, July 2, 2010.

Maughan moved, Johnson seconded; motion carried unanimously to **approve the minutes of the meeting of Wednesday, June 30, 2010.**

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

Contract No. 4106 One (1) space at \$90.00 per month for Eugene Clinton.

Maughan moved, Johnson seconded; motion carried unanimously to **receive financial statements of the Public Buildings Authority for the periods ended May 31, 2010 and 2009, as compiled by Landreth & Associates, CPA's. P.C.**

Maughan moved, Johnson seconded; motion carried unanimously to **renew Accounting Services Agreement with Steve Landreth, CPA, P.L.L.C. (formerly Landreth & Associates, CPA's, P.C.) for the term beginning July 1, 2010, and ending June 30, 2011, for a total cost of \$4,560.00. Requisition No. 11008385 in the amount of \$2,500.00 has been issued to Landreth & Associates CPA's PC from Public Buildings Authority Fund/Metro Parking Garage/Professional Services-Auditing & Accounting (7030/3300/54452). Requisition No.11008496 in the amount of \$1,250.04 has been issued to Landreth & Associates CPA's PC from Public Buildings Authority Fund/Lincoln Bldg/Professional Services-Auditing & Accounting (7030/2803/54452). Requisition No. 11008498 in the amount of \$1,250.04 has been issued to Landreth & Associates CPA's PC from Public Buildings Authority Fund/Investor's Capital Building/ Professional Services-Auditing & Accounting (7030/3400/54452), contingent upon encumbrance of funds.**

Maughan moved, Johnson seconded; motion carried unanimously to **approve Memorandum of Understanding between the Sheriff's office, and the Oklahoma County Public Buildings Authority for the provision of one uniformed Deputy to be assigned to Metro I and II parking garages. The assigned Deputy will work on-site at Metro I and Metro II parking garages, buildings and grounds, Monday through Friday, from 8:30 a.m. through 5:30 p.m. of operation. Reimbursement of salary and benefits for the Deputy's services will be billed monthly by invoice at the end of each pay period. This agreement shall be effective July 1, 2010, through June 30, 2011.**

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Maughan moved, Johnson 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 9:25 a.m. until 9:15 a.m., Wednesday, July 14, 2010.**

OKLAHOMA COUNTY
PUBLIC BUILDINGS AUTHORITY

Raymond L. Vaughn, Jr., Chairman

ATTEST:

Carolynn Caudill, County Clerk and Secretary to the Trust