



Long-Range Capital Planning Commission

Hybrid Special Meeting

Oklahoma State Capitol Building,
Senate Conference Room 4S.9 (419-C)
2300 N Lincoln Blvd, Oklahoma City, OK 73105

WebEx Platform

Thursday, April 22, 2021, 1:00 p.m.

AMENDED AGENDA

This hybrid special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

Public Link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=edb618a36cd5f6eeda9601d2aa8fb824e>

Event Password: LRCPC

Call-in information: US TOLL +1-415-655-0001

Access code: 187 468 5546

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on April 14, 2021. Notice/final agenda was posted on April 21, 2021, at 11:00 a.m., at the West entrance of the Will Rogers Building, at 2401 N. Lincoln Blvd., Oklahoma City, 73105 and on the website of the OMES/Capitol Preservation Commission.

<https://www.sos.ok.gov/meetings/notices/000314/0525082104141301.htm>

The Commission may discuss, vote to approve, vote to disapprove, vote to amend, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission members have the option to participate in person or remotely using the WebEx videoconference platform:

- Joshua Cruzan, Governor Appointee [appearing in person]
- Kirkland Hall, Governor Appointee [appearing in person]
- Travis Mason, Governor Appointee [appearing in person]
- Gary Hamer, Pro Tempore Appointee [appearing remotely]
- Mark Selvidge, Pro Tempore Appointee [appearing remotely]
- Brandon Ersteniuk, Pro Tempore Appointee [appearing in person]

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.

In the event electronic communications are lost or compromised during the meeting, the OMES virtual meetings staff will attempt to restore communications for a maximum of 15 minutes. If unable to restore communications the meeting will be adjourned.

AGENDA ITEMS

1. Call to order and confirmation of a quorum. [Kirkland Hall, Chair]
2. Approval of minutes from the November 19, 2020 Commission special meeting. [Chair]
3. Discussion and possible action to approve the transfer of state-owned property. [Melissa Milburn]

OMES requests the approval of the Long-Range Capital Planning Commission for the transfer of the following properties:

1. Building and Annex, located at 2409 N. Kelley, Oklahoma City, Oklahoma County, Oklahoma.
 - a. The property is owned by the Oklahoma Department of Human Services (DHS).
 - b. The property consists of a commercial building with annex, comprising approximately 87,741 square feet, MOL. It is located on 2.20 acres, MOL.
 - c. The property will be transferred through Interlocal Agreement for the current appraised value of the property or sold through sealed bid auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited in the Maintenance of State Building Revolving Fund and the funds utilized to offset the costs of the DHS Service First Initiative.
2. Building located at 1603 East Kirk, Hugo, Choctaw County, Oklahoma.
 - a. The property is owned by DHS.
 - b. The property consists of a commercial building, comprising approximately 10,000 square feet, MOL. It is located on 1.58 acres, MOL.
 - c. The property will be transferred through Interlocal Agreement for the current appraised value of the property or sold through sealed bid auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited in the Maintenance of State Building Revolving Fund and the funds utilized to offset the costs of the DHS Service First Initiative.
3. Building located at 901 N. Lottie, Oklahoma City, Oklahoma County, Oklahoma.
 - a. The property is owned by DHS.
 - b. The property consists of a commercial building, comprising approximately 14,556 square feet, MOL. It is located on 5.03 acres, MOL.
 - c. The property will be transferred through Interlocal Agreement for the current appraised value of the property or sold through sealed bid auction for no less than 90% of the appraised value.

- d. Proceeds will be deposited in the Maintenance of State Building Revolving Fund and the funds utilized to offset the costs of the DHS Service First Initiative.
4. Building located at 1110 N.E. 12th Street, Oklahoma City, Oklahoma.
 - a. The property is owned by DHS.
 - b. The property consists of a commercial building, comprising approximately 47,428 square feet, MOL. It is located on 1.89 acres, MOL.
 - c. The property will be transferred through Interlocal Agreement for the current appraised value of the property or sold through sealed bid auction for no less than 90% of the appraised value.
 - d. Proceeds will be deposited in the Maintenance of State Building Revolving Fund and the funds utilized to offset the costs of the DHS Service First Initiative.
5. Grand River Dam Authority and Mr. Jerry Fowler, property exchange, Delaware County, Oklahoma.
 - a. The properties to be exchanged are owned by the Grand River Dam Authority and Mr. Jerry Fowler.
 - b. The properties are currently undeveloped.
 - c. GRDA would like to exchange property with Mr. Jerry Fowler by Quitclaim deed as needed for their substation. Mr. Fowler's property is adjacent to the GRDA Highway 412 Substation.
 - d. The transfer will not generate any proceeds.
4. Real Estate Portfolio Strategy. [Dow Hughes and Brian Carroll, JLL, Senior Vice President - Public Institutions]
5. Update on recommendations to the Legislature. [Brandy Manek]
6. Updates and Discussion. (discussion limited to agenda items and 3 minutes in duration)
7. Adjournment.

Materials provided to members of the Board or shared electronically between members of the Board may be accessed here:

<https://oklahoma.gov/omes/boards-commissions/long-range-capital-planning-commission.html>

Next meeting: June 24, 2021 at 1:00 p.m.