

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

July 17, 2019

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 11:20 AM. Call of roll indicated that the following members of the Board were present.

Governor Michael Parson – Chairman
Lieutenant Governor Mike Kehoe – Secretary - Absent
Attorney General Eric Schmitt – Member

A waiver and consent to hold this meeting was circulated for signature.

Governor Parson asked for approval of the July 12, 2018, meeting minutes. Attorney General Schmitt asked to move this agenda item to the next meeting since he was not at the July 12, 2018, meeting. Motion carried by unanimous vote.

Governor Parson stated that the first item on the agenda was a resolution pertaining to the Board's Fiscal Year 2020 budget. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that the resolution authorized payments for the operation and maintenance of the Board buildings as well as Debt Service Payments and the expenditure of bond proceeds for capitol improvements.

Governor Parson moved to approve the resolution. Attorney General Schmitt seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	ABSENT
Attorney General Schmitt	YEA

Governor Parson stated that the next item on the agenda was the resolution delegating limited authority to the Commissioner of Administration. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that the resolution is related to a limited delegation of authority for the Commissioner of Administration to approve or deny certain events on the Capitol Grounds. Those events may include the display or firing of antique or ceremonial rifles such as has occurred at the July 4th events and commercial or camping activities such as the annual campout at the capitol or the outdoor day's event. The delegation is from August 1, 2019 to July 31, 2020

Governor Parson moved to approve the resolution. Attorney General Schmitt seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	ABSENT
Attorney General Schmitt	YEA

Governor Parson stated that the last items on the agenda are three easements that require Board approval. Governor Parson asked Stacy Neal to brief the Board. Stacy explained the first easement was a utility easement to the City of Farmington to upgrade the sewer lines that serve the Department of Corrections Probation and Parole Center in Farmington. The second easement was to Ameren Missouri to upgrade the electrical lines that serve the Department of Transportation Headquarters in Jefferson City. The third easement was to the City of Springfield to upgrade the electrical lines that serve the Department of Labor and Industrial Relations building and parking lot in Springfield. Stacy explained that the easements were reviewed and approved by the Attorney General's Office and the Office of Administration, Facilities Management, Design & Construction.

Governor Parson moved to approve the three easements. Attorney General Schmitt seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	ABSENT
Attorney General Schmitt	YEA

There being no further business, Governor Parson asked for a motion to adjourn. Attorney General Schmitt so moved. Governor Parson seconded the motion. Meeting was adjourned.