

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

July 20, 2023

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 2:05 PM. Call of roll indicated that the following members of the Board were present.

Governor Michael Parson – Chairman

Lieutenant Governor Mike Kehoe – Secretary - Via Video Conference Call

Attorney General Andrew Bailey – Member - Via Video Conference Call

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

Governor Parson asked for approval of the February 6, 2023, meeting minutes. Attorney General Bailey moved for the adoption of the minutes. Lieutenant Governor Kehoe seconded the motion. Motion carried by the unanimous vote.

Governor Parson stated that the first item on the agenda was the resolution pertaining to the Board's Fiscal Year 2024 budget. Governor Parson asked Stacy Neal to brief the Board. Stacy explained 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 capital improvements.

Lieutenant Governor Kehoe moved to approve the resolution. Attorney General Bailey seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was two easements. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that the first was a utility easement to the National Guard Macon training site. The easement will allow new lines related to the construction of new barracks. The second easement was a utility easement to the old Missouri State Penitentiary site. The easement would allow for relocation of existing lines to support construction of the multi-agency laboratory facility. Stacy explained that both easements have been reviewed and approved by the Attorney General's Office and the Office of Administration, Facilities Management, Design and Construction

Lieutenant Governor Kehoe moved to approve. Attorney General Bailey seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was a resolution delegating limited authority to the Commissioner of Administration. Governor Parson asked Stacy Neal to brief the Board. Stacy explained 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. These 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 recent employee appreciation event where food trucks were allowed on Capitol grounds. The delegation is from August 1, 2023 thru July 31, 2024.

Attorney General Bailey moved to approve the resolution. Lieutenant Governor Kehoe seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

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