

ERIC McPHERSON, Chairperson  
ANDY MEISNER, Vice-Chairperson &  
O.C. Treasurer  
JAMAL HAGE, Secretary  
EMERSON JACKSON  
DOUG WILLIAMS  
DAVID COULTER, O.C. Executive

MINUTES  
REGULAR MEETING  
Wednesday March 10, 2021

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:00 a.m. held remotely via Skype due to COVID19 Pandemic.

**BUILDING AUTHORITY MEMBERS PRESENT**

Eric McPherson - Chairperson  
Jamel Hage - Secretary  
Emerson Jackson - Committee Member  
Doug Williams - Committee Member

**BUILDING AUTHORITY MEMBERS ABSENT**

Andy Meisner - Vice Chairperson and County Treasurer

**OTHERS PRESENT**

Art Holdsworth - Director, Facilities Management  
Ed Joss - Manager, Facilities Management  
Georgie Atkins - Office Assistant, Facilities Management

**APPROVAL OF AGENDA**

It was moved by *Mr. McPherson* and seconded by *Mr. Williams* to approve the agenda dated March 10, 2021.

Yeas: 4 Nays: 0 Absent: 1 Motion Carried.

**APPROVAL OF MINUTES**

It was moved by *Mrs. Hage* and seconded by *Mr. Williams* to approve the minutes dated November 12, 2020.

Yeas: 4 Nays: 0 Absent: 1 Motion Carried.

**COMMENTS FROM PUBLIC**

None.

**ELECTION OF OFFICERS**

Williams motioned for the Elected Officers to stay the same.

It was moved by *Mrs. Williams* and seconded by *Mrs. Hage* the invoices for the Radio Project be approved.

Yeas: 4 Nays: 0 Absent: 1 Motion carried.

**OTHER BUSINESS**

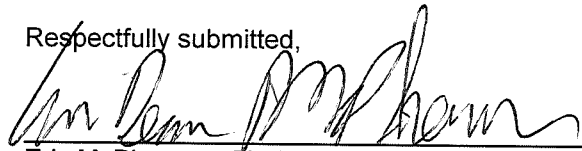
Hage stated that she would like to get the various departments to recap the projects and the status so that we can get recalibrated about where we are and what we are doing at this point. Joss responded Facilities Management does not have any current projects that are bonded for to go through the Building Authority and that is why we have not been holding meetings. McPherson asked for a review of what projects will be coming up in the next few months to 2 years. Requested to meet in person for the next scheduled meeting. Holdsworth stated he will be retiring in September 2021.

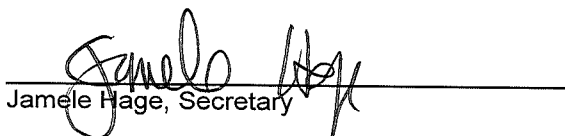
**NEXT REGULAR MEETING**

The next regularly scheduled meeting is on *Wednesday, April 14, 2021 at 9:00 a.m.*

The meeting was adjourned at 9:21 a.m.

Respectfully submitted,

  
Eric McPherson, Chairperson

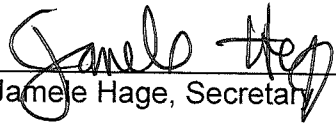
  
Jamele Hage, Secretary

cc: ED&I (after signed)

CERTIFICATION

STATE OF MICHIGAN    )  
  ) ss.  
COUNTY OF OAKLAND )

I, the undersigned, do hereby certify that the foregoing is a true and complete copy of the minutes of the meeting of the Oakland County Building Authority held remotely from One Public Works Drive, Waterford, Michigan, on March 10, 2021, the original of which is on file in the Chairman's journal in the Administrative Area of the Facilities Planning & Engineering Division.

  
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Jamele Hage, Secretary