

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204

7:57:52 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jan 14 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, January 15, 2025

9:10 AM

*Brian Maughan - Chair
Myles Davidson - Trustee*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted on January 14, 2025.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

Approval of Minutes

1. Discussion and possible action regarding the minutes of the meeting of January 6, 2025 prepared by the County Clerk as authorized by statute (19 O.S. §243, 244, and 445) subject to additions or corrections by the Public Buildings Authority.

[01-06-2025 PBA Minutes](#)

Recurring Items

2. Discussion and possible action regarding all claims; list is attached and available for inspection in the Office of the County Clerk, Room 203.

[PBA Claims](#)

Departmental Items

3. Metro Report of Fees for the month of December 2024

[Metro Report of Fees 12-2024](#)

4. PBA Report of Fees for the month of December 2024

[PBA Report of Fees 12-2024](#)

5. Discussion and possible action regarding approving processes and procedures for the PBA 2024 Bond Series. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Bond 2024 - Docs](#)

6. Discussion and possible action regarding Resolution 2025-0096 : To appoint Megan Determan as a Requisitioning Officer for PBA 2024 BOND SERIES. This item is requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2025-0096](#)

7. Discussion and possible action regarding Resolution 2025-0097 : To appoint Ariane Hyatt as a Requisitioning Officer for PBA 2024 BOND SERIES. This item is requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2025-0097](#)

8. Discussion and possible action regarding Resolution 2025-0098 : To appoint Grover (David) Snyder as a Receiving Officer for PBA 2024 BOND SERIES. This item is requested by Keith Monroe, Director of Facilities Management.

[Resolution No. 2025-0098](#)

9. Discussion and possible action regarding Resolution 2025-0099: Cash fund appropriation for Fund 730 Public Building Authority-Lincoln Bldg 400 in the amount not to exceed \$72,000.00 to appropriate miscellaneous receipts for the month of December, 2024. This item is requested by Keith Monroe, Facilities Management Director.

[Resolution No. 2025-0099](#)

10. Discussion and possible action regarding Resolution 2025-0100: Cash fund appropriation for 730 Public Building Authority-Metro Parking 410 in the amount not to exceed \$166,874.59 to appropriate miscellaneous receipts for the month of December, 2025. This item is requested by Keith Monroe, Facilities Management Director.

[Resolution No. 2025-0100](#)

11. Discussion and possible action regarding Resolution 2025-0113: Cash fund appropriation for 730 Public Building Authority-Investors Capital Building 420 in the amount not to exceed \$48,000.00 to appropriate miscellaneous receipts for the month of December, 2024. This item is requested by Keith Monroe, Facilities Management Director.

[Resolution No. 2025-0113](#)

12. Discussion and possible action regarding Resolution 2025-0114: Cash fund appropriation for Public Building Authority-Social Services 7030-425 in the amount not to exceed \$30,000.00 to appropriate miscellaneous receipts for the month of December, 2025. This item is requested by Keith Monroe, Facilities Management Director.

[Resolution No. 2025-0114](#)

13. Discussion and possible action regarding Resolution 2024-3960: Cash fund appropriation for 730 Public Building Authority-Krowse 430 in the amount not to exceed \$40,000.00 appropriate miscellaneous receipts for the month of December, 2024. This item is requested by Keith Monroe, Facilities Management Director.

[Resolution No. 2025-0115](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn