

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102*



## **Public Building Advisory Committee Meeting Minutes**

**Monday, February 24, 2025**

**10:05 AM**

*Paul Foster - Chairman  
Charles Dodson - Vice-Chair  
Ryan Jasper - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

*Recorded in the  
Oklahoma County Clerk's Office*

## Call To Order

## Roll Call

**Present:** 3 - District 3 - Chief Deputy Paul Foster, District 2 - First Deputy Charles Dodson and District 1 - Appointee Ryan Jasper

**Notice of the meeting was properly posted on February 21, 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 February 10, 2025.

**Dodson moved, Jasper seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Jasper

### Recurring Items

2. Discussion and possible action regarding ARPA Capital Projects (construction of new facilities or renovation of existing facilities), including but not limited to project design, anticipated start and completion dates, anticipated project bid lettings and project award dates, and utilization of construction management firm to oversee and represent the County's best interests in all ARPA Capital Projects. Requested by the Board.

**No action**

### Departmental Items

3. Discussion and possible action regarding an update from the Owner's Representative for PBA ARPA projects, William White & Associates. Requested by Chairman.

**Dodson moved, Jasper seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Jasper

4. Discussion and possible action regarding and update on the Investor's Capital Building- Exterior Building Envelope Project. Requested by Keith Monroe, Director of Facilities Management.

**No action**

5. Discussion and possible action regarding and update on the Investor's Capital Building- Interior Project. Requested by Keith Monroe, Director of Facilities Management.

**No action**

6. Discussion and possible action regarding a recommendation to the Public Buildings Authority (PBA) for an increase in funding for the JJC 2nd Floor Courtroom Architect Fees paid from the PBA 2024 Bonds, previously approved by the PBA on March, 20,

2024, in the amount of \$300,000 to \$500,000. Requested by District 1.

**Dodson moved, Jasper seconded, to strike items 6-7. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Jasper

7. Discussion and possible action regarding a recommendation to the Public Buildings Authority (PBA) for an increase in funding for the Social Services Demo and Associated Improvements to convert to storage space for DA paid from the PBA 2024 Bonds, previously approved by the PBA on March, 20, 2024, in the amount of \$900,000 to \$1 million. Requested by District 1.

**No Citizen Participation**

**No Board Comments**

**No New Business**

**Adjourn**

**Dodson moved, Jasper seconded, to adjourn at 10:13 a.m. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Jasper

PUBLIC BUILDING ADVISORY COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board