## **OKLAHOMA COUNTY**

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



## Public Buildings Authority Meeting Minutes

Monday, June 2, 2025

9:10 AM

Myles Davidson - Chair Brian Maughan - Trustee Jason Lowe - Trustee

YouTube: https://www.youtube.com/channel/UCz\_5jEcl6kV8f6Y71exwfJA

Recorded in the Oklahoma County Clerk's Office

#### Call To Order

Roll Call

Present:

3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan and County Commissioner Jason Lowe

Notice of the meeting was properly posted on May 30, 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 May 28, 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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye:

3 - Davidson, Maughan and Lowe

#### **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. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Ave:

3 - Davidson, Maughan and Lowe

**No Citizen Participation** 

**Board Comments** 

No New Business

**Adjourn** 

Lowe moved, Maughan seconded, to adjourn at 9:29 a.m. The motion carried by the following vote:

Aye:

3 - Davidson, Maughan and Lowe

# PUBLIC BUILDINGS AUTHORITY OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,

County Clerk and Secretary to the Board