

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, October 30, 2024

9:10 AM

***Brian Maughan - Chairman
Myles Davidson - 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, District 1 - Chief Deputy Joe Blough and District 2 - Chief Deputy Jessica Clayton

Notice of the meeting was properly posted on October 29, 2024.

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 October 23, 2024 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.

Blough moved, Clayton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Clayton

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 201.

Blough moved, Clayton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Clayton

Departmental Items

3. Discussion and possible action regarding amending the PBA ARPA sub recipient agreement. This item is requested by Keith Monroe, Director of Facilities Management.

Blough moved, Clayton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Blough and Clayton

No Citizen Participation

No Board Comments

No New Business

Adjourn

Blough moved, Clayton seconded, to adjourn at 9:46 a.m.. The motion carried by the following vote:

Aye: 1 - Clayton

Absent: 2 - Davidson and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board