

OKLAHOMA COUNTY

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

7:57:35 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Aug 01 2025
Maressa Treat,
County Clerk, Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Monday, August 4, 2025

9:10 AM

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

<https://www.youtube.com/@oklahomacounty4775>

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted on August 1, 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 July 30, 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.

[07-30-2025 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. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2025-3042: Transfer of Special Revenue Fund 7030 M&O (Maintenance & Operation) 54000 from Public Building Authority Reserve 445 in the amount not to exceed \$250,000.00 into PBA Debt Service 440 M&O (Maintenance & Operation) 54000. Transfer is necessary to replace expended PBA bond funds. This item is requested by Keith Monroe, Facilities Management Director.

[Resolution No. 2025-3042](#)

4. Discussion and possible action regarding replacing \$250,000 of expended bond funds used for a real estate purchase down payment with \$250,000 from PBA Reserve. This item is requested by Keith Monroe, Director of Facilities Management
5. Discussion, review, and possible action regarding the Audio-Visual Vendor Contract #7799 between Oklahoma County and AVL Systems Design, Vendor #005421, for the provision and installation of their proposed Audio-Visual System at the Oklahoma County Office of Emergency Management's Krowse EOC facility. This contract utilizing State Contract #SW1021 pricing, in the amount of \$316,057.89 is funded through ARPA Project #AR064, Requisition #12601434, and has been vetted for compliance through all applicable entities. Requested by David K. Barnes, Director, Oklahoma

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