# **OKLAHOMA COUNTY**

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



# Public Buildings Authority Meeting Minutes

Wednesday, December 17, 2025

9:05 AM

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

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

Recorded in the Oklahoma County Clerk's Office

#### Call To Order

Roll Call

Present:

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

Notice of the meeting was properly posted on December 16, 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 December 10, 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.

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

Aye:

3 - Maughan, Lowe and Davidson

#### **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 Accounts Payable Department, Office of the County Clerk.

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

Aye:

3 - Maughan, Lowe and Davidson

### **Departmental Items**

 Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.

Contract #1069, Two (2) spaces @ \$91.00 per parking space per month for Elite Pain & Injury.

Contract #1072, One (1) space @ \$91.00 per parking space per month for Marlon T. James.

Contract #1073, One (1) space @ \$91.00 per parking space per month for Jason C. Endres.

Contract #3622, One (1) space @ \$91.00 per parking space per month for Blake Hitsman.

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

Aye: 3 - Maughan, Lowe and Davidson

4. Discussion and possible action regarding subrecipient addendum approval for ARPA

project 10064, Public Building Authority - Emergency Operations Center Krowse in the amount of \$125,431.79. The total contract not-to-exceed amount is increased from \$16,212,897.82 to \$16,338,329.61. Requested by Jessica Clayton, County Manager, on behalf of Accenture.

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

Aye: 3 - Maughan, Lowe and Davidson **No Citizen Participation Board Comments No New Business** Adjourn Davidson moved, Lowe seconded, to adjourn at 9:29 a.m. The motion carried by the following vote: 2 - Maughan and Lowe Aye: PUBLIC BUILDINGS AUTHORITY OKLAHOMA COUNTY, OKLAHOMA Chair or Vice-Chair ATTEST: Maressa Treat,

County Clerk and Secretary to the Board