

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, January 6, 2025

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 Brian Maughan, County Commissioner Myles Davidson and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on January 3, 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 20, 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.

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

Aye: 3 - Maughan, Davidson and Blough

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.

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

Aye: 3 - Maughan, Davidson and Blough

Departmental Items

3. Discussion and possible action regarding renewal contract agreement between the PBA and DWG, Inc for the audit of the PBA Financial Statements for the fiscal year ended June 30, 2024 in the amount of \$13,450. PO 22503804 in the amount of \$1,883, 22503803 in the amount of \$941.50, 22503805 in the amount of \$9415.00, and 22503806 in the amount of \$1210.50. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blough

4. Discussion and possible action to appoint Ryan Jasper as the District One primary representative to the PBA Advisory committee; replacing Cody Compton. Requested by Joe Blough, District One.

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

Aye: 3 - Maughan, Davidson and Blough

No Citizen Participation

No Board Comments

No New Business

Adjourn

Maughan moved, Blough seconded, to adjourn at 10:04 a.m. The motion passed by the following vote:

Aye: 2 - Maughan and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board