

OKLAHOMA COUNTY

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

8:16:59 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 11 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Special Meeting Agenda

Thursday, February 13, 2025

9:10 AM

*Myles Davidson - Chair
Brian Maughan - Trustee*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted on February 11, 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 February 3, 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.

[02-03-2025 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.

[PBA Claims 02-12-2025](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2025-0409: Transfer of Special Revenue Fund 7030 M&O 54000 from Public Building Authority Reserve 445 in the amount not to exceed \$800,000.00 into Investment Capital Building (ICB) 420 Capital 55000. Transfer is necessary to cover expenses on the ICB remodel project. This item is requested by Keith Monroe, Facilities Management Director.

[2025-0409](#)

4. Discussion and possible action regarding project cancellation, reallocation, increase or other intended use of the excess funds from ARPA Project 10033: Court Clerk Social Distancing in an amount not to exceed \$400,000.00. Requested by Myles Davidson, County Commissioner.
5. Discussion and possible action regarding ARPA Project 10133: DA Transition to ICB, to increase the authorized and obligated total in an amount not to exceed \$400,000.00. Requested by Myles Davidson, County Commissioner.
6. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended, October through December 2024 and 2023, as prepared by Steve Landreth, Landreth & Associates, CPA, P.L.L.C.

[PBA 2024 10 FinStmts](#)
[PBA 2024 11 FinStmts](#)
[PBA 2024 12 FinStmts](#)

7. Metro Report of Fees for the month of January 2025

[Metro Report of Fees 1-2025](#)

8. PBA Report of Fees for the month of January 2025

[PBA Report of Fees 01-2025](#)

9. Discussion and possible action regarding a recommendation from PBA Advisory Committee to increase in funding for the ICB Exterior Envelope Project paid from the PBA 2024 Bonds, previously approved by the PBA on March, 20, 2024 in the amount of \$5 million dollars to \$7 million dollars. Requested by District 1.
10. Discussion and possible action regarding a recommendation from PBA Advisory Committee to increase in funding for the JJC 2nd Floor Courtroom Architect Fees paid from the PBA 2024 Bonds, previously approved by the PBA on March, 20, 2024, in the amount of \$300,000 to \$500,000. Requested by District 1.
11. Discussion and possible action regarding a recommendation from PBA Advisory Committee to increase in funding for the Social Services Demo and Associated Improvements to convert to storage space for DA paid from the PBA 2024 Bonds, previously approved by the PBA on March, 20, 2024, in the amount of \$900,000 to \$1 million. Requested by District 1.

Recess into executive session

12. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

Return from executive session

13. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

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