

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, December 10, 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 Myles Davidson and District 1 - First Deputy Joe Blough

Notice of the meeting was properly posted on December 9, 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 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.

Davidson 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. Item requested by the Accounts Payable Department, Office of the County Clerk.

Davidson 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 Resolution 2025-4553: Transfer of Special Revenue Fund 7030 M&O (Maintenance & Operations) 54000 from Public Building Authority Reserve 445 in the amount not to exceed \$46,346.11 into Krowse 431 Capital 55000. Transfer is necessary for expenditures for Krowse. This item is requested by Keith Monroe, Facilities Management Director.

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

Aye: 3 - Maughan, Davidson and Blough

4. Discussion and possible action regarding Resolution 2025-4728: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$314,873.32. To appropriate miscellaneous receipts for the month of November, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blough

5. Metro Report of Fees for November 2025. This item is requested by Keith Monroe, Director of Facilities.

Davidson moved, Blough seconded, to approve items 5-6. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

6. PBA Report of Fees for November 2025. This item is requested by Keith Monroe, Director of Facilities.
7. Discussion and possible action regarding a Change Order to the Agreement for Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County Krowse Building Renovation; ARPA Project #10064-Sheriff's Office to add low voltage install to buildings A and B. The total amount of the change order shall not exceed Fifty-Eight Thousand Ninety-Nine Dollars and 83/100 (\$58,099.83) for the additional work. Purchase order pending encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

Davidson moved, Blough seconded, to approve items 7-8. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

8. Discussion and possible action regarding a Change Order to the Agreement for Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County for the Krowse Building Renovation; ARPA Project #10064 - Emergency Management, to add low voltage installation to Building C. The total amount of the change order shall not exceed Eighty-Two Thousand Nine Hundred Eighty-One Dollars and 71/100 (\$82,981.71) for the additional work. Purchase order pending encumbrance of funds. Requested by Stacey Trumbo, P.E., County Engineer.

No Citizen Participation

Board Comments

No New Business

Adjourn

Davidson moved, Blough seconded, to adjourn at 9:41 a.m. The motion carried by the following vote:

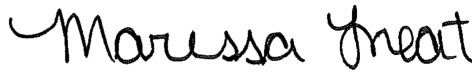
Aye: 2 - Maughan and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board