# **OKLAHOMA COUNTY**

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



### Public Buildings Authority Meeting Minutes

Wednesday, April 30, 2025

### 9:10 AM

Myles Davidson - Chair Brian Maughan - Trustee Jason Lowe - 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 Jason Lowe and District 3 - Chief Deputy Paul Foster

Notice of the meeting was properly posted on April 29, 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 April 23, 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.

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

Aye: 3 - Maughan, Lowe and Foster

#### **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.

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

Aye: 3 - Maughan, Lowe and Foster

#### Departmental Items

3. Discussion and possible action to rescind the Real Estate Purchase Agreement between Allen Contracting, Inc. and the Oklahoma County Public Buildings Authority previously approved by the Authority on March 28, 2025, for property located at 1100 S. Eastern Avenue, Oklahoma City, OK 73129 in an amount not to exceed Six Million Dollars (\$6,000,000.00). Under the terms of the Agreement, the Seller will receive an Earnest Money payment in the amount of Two Hundred-Fifty Thousand Dollars (\$250,000.00). Directing the District Attorney and/or County Engineer to file all necessary documents to effectuate the rescission. Requested by Jason Lowe, Trustee.

## Foster moved, Lowe seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

#### **Citizen Participation:**

#### April Bennett

#### **No Board Comments**

#### **No New Business**

Adjourn

Foster moved, Lowe seconded, to adjourn at 10:05 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

PUBLIC BUILDINGS AUTHORITY OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat, County Clerk and Secretary to the Board