# **OKLAHOMA COUNTY**

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



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Mar 25 2025 Maressa Treat, County Clerk, Okla. Cnty.

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## Public Buildings Authority Regular Meeting Agenda

Wednesday, March 26, 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 March 25, 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 March 19, 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.

03-19-2025 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

#### Departmental Items

3. Discussion and possible action regarding the appointment of Kala Beard to the Public Building Advisory Committee as an alternate member for District Two to replace Jessica Clayton. This item requested by Brian Maughan, Commissioner for District Two.

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