

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Tuesday, July 1, 2025

9:10 AM

*Myles Davidson - Chair
Brian Maughan - Trustee
Jason Lowe - Trustee*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan and County Commissioner Jason Lowe

Notice of the meeting was properly posted on June 30, 2025.

This was approve.

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 June 25, 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.

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

Aye: 3 - Davidson, Maughan and Lowe

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.

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

Aye: 3 - Davidson, Maughan and Lowe

Departmental Items

3. Discussion and possible action regarding an MOU between the Public Buildings Authority and the Board of County Commissioners on behalf of District 1 Yard for reimbursement of natural gas services at the NE 23rd st complex. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

4. Discussion and possible action regarding an MOU between the Public Buildings Authority and the Board of County Commissioners on behalf of the Treasurer for reimbursement of natural gas services at the NE 23rd st complex. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

5. Discussion and possible action regarding Resolution 2025-2666: Carry-over appropriations for Public Buildings Authority 7030 in the amount not to exceed \$5,448,159.34. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. This item is requested by County Finance Department, Office of the County Clerk.

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

Aye: 3 - Davidson, Maughan and Lowe

6. Discussion and possible action regarding Resolution 2025-2668: Carry-over appropriations from PBA Reserve M&O in the amount not to exceed \$2,278,938.43 with \$119,141.76 to PBA-Lincoln; \$571,241.67 to PBA-Metro; \$44,475 to PBA - Investor's Capital Building (ICB); \$45,740.00 to PBA- Social Services Building (SS); \$24,890.00 to PBA- Krowse; and \$1,473,450.00 to PBA - Debt Service. This is to move funds from the fiscal year 2024-25 to the new fiscal year 2025-26. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

7. Discussion and possible action regarding entering into an agreement with Prosecur Services Group, Inc. for roving security in the Metro 1 & 2 parking garages and after-hour camera monitoring. The agreement is not to exceed \$322,841.76 with a 70/30 split of services between the PBA and BOCC, of which \$225,989.24 would be paid from the PBA pending encumbrance of funds. REQ#12600589. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Davidson, Maughan and Lowe

No Citizen Participation

No Board Comments

Adjourn

Maughan moved, Lowe seconded, to adjourn at 9:27 a.m. The motion carried by the following vote:

Aye: 1 - Lowe

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board