

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, May 5, 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 District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on May 2, 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.

Recurring Items

1. 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, Pettis seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

Departmental Items

2. 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.

Pettis moved, Maughan seconded, to defer to May 14th. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Pettis

3. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe, Director of Facilities Management.
Contract #1007, One (1) space @ \$91.00 per parking space per month for Danielle Smith.
Contract #3510, One (1) space @ \$91.00 per parking space per month for Noah Shelton.

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

Aye: 3 - Davidson, Maughan and Pettis

No Citizen Participation

Board Comments

No New Business

Adjourn

Maughan moved, Pettis seconded, to adjourn at 9:38 a.m. The motion carried by the following vote:

Aye: 1 - Pettis

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board