

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, March 2, 2026

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 Jason Lowe and County Commissioner Myles Davidson

Notice of the meeting was properly posted on February 27, 2026.

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 February 25, 2026 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, Lowe seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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

Aye: 3 - Maughan, Lowe and Davidson

Departmental Items

3. Discussion and possible action regarding Resolution 2026-0669: Transfer of Special Revenue Fund 7030 M&O (Maintenance & Operations) 54000 from Public Building Authority Reserve 445 in the amount not to exceed \$164,347.50 CB into (Investor Capital Building) - Capital Projects 420 Capital 55000. Transfer is necessary for expenditures for ICB architect amendments. This item is requested by Keith Monroe, Facilities Management Director.

Davidson moved, Lowe seconded, to approve items 3-4. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

4. Discussion and possible action regarding Amendment No. 05 to the agreement for services between Miller Architects and the Public Buildings Authority for structural column repair and redesign and construction administration extensions. Requisition No. 12605295 has been issued in the amount of one hundred sixty-four thousand three hundred forty-seven dollars and fifty cents (\$164,347.50) contingent upon encumbrance of funds. This item is requested by Keith Monroe, Director of Facilities

Management.

No Citizen Participation

Board Comments

No New Business

Adjourn

Lowé moved, Maughan seconded, to adjourn at 9:46 a.m. The motion carried by the following vote:

Aye: 1 - Maughan

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board