

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, April 2, 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

Present: 3 - County Commissioner Brian Maughan, District 1 - Chief Deputy Joe Blough and District 3 - Chief Deputy Paul Foster

Notice of the meeting was properly posted on April 1, 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 26th and 28th, 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, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Blough 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.

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

Aye: 3 - Maughan, Blough and Foster

Departmental Items

3. Discussion and possible action to authorize Stacey Trumbo to negotiate on behalf of the Public Building Authority with Crooked Oak Public School District for the potential land swap agreement involving the property located at 1100 S Eastern Ave. Requested by Myles Davidson, Chairman.

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

Aye: 2 - Blough and Foster

No: 1 - Maughan

4. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$250,000.00 (PO#20250004) to OK Prime Title and Escrow for earnest money on real estate purchase located at 1100 S Eastern. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 2 - Blough and Foster

No: 1 - Maughan

No Citizen Participation

Board Comments

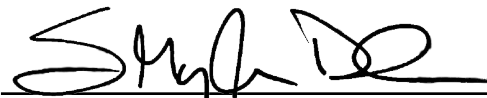
No New Business

Adjourn

Foster moved, Blough seconded, to adjourn at 9:23 a.m. The motion carried by the following vote:

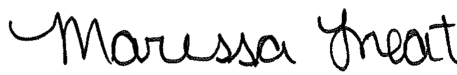
Aye: 3 - Maughan, Blough and Foster


PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board