

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, July 1, 2026

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Paul Foster - 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 Paul Foster

Notice of the meeting was properly posted on June 30, 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 June 24, 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.

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

Aye: 2 - Maughan and Lowé

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.

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

Aye: 3 - Maughan, Lowé and Foster

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$26,549.93 (PO#20250002) to Lingo Construction Services, Inc for pay app 15 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

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

Aye: 3 - Maughan, Lowé and Foster

4. Discussion and possible action regarding a non-financial lease agreement with Teaching & Saving Kids (T.A.S.K.) for approximately 628 sq. ft. of additional office space at 4205 N. Lincoln Boulevard, Oklahoma City, Oklahoma 73105-5210. The additional space was approved at the May 11th, 2026, PBA Advisory meeting. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

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

Aye: 2 - Maughan and Lowe

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

Aye: 3 - Maughan, Lowe and Foster

6. 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.

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

Aye: 3 - Maughan, Lowe and Foster

7. Discussion and possible action regarding a renewal MOU agreement between the Oklahoma County Board of County Commissioners on behalf of the Oklahoma County Sheriff's Department and the Oklahoma County Public Buildings Authority for the provision of a deputy sheriff for FY 26/27, pending encumbrance of funds. Req# 12700435-00 in the amount of \$105,544.43. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

8. Discussion and possible action regarding a renewal agreement between Steve Landreth, CPA, PLLC and Oklahoma County Public Buildings Authority for compiling financial statements of the Oklahoma County Public Buildings Authority for FY 26/27 not to exceed \$6,000 pending encumbrance of funds. Req # 12700433, 12700442, 12700444, 12700445, and 12700448. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

9. Discussion and possible action regarding a renewal contract between the Oklahoma County Public Buildings Authority and Waste Connections of OK for solid waste disposal at the Lincoln complex, not to exceed \$5,952. This contract begins July 1, 2026, and ends June 30, 2027, pending encumbrance of funds. Req #12700434-00. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 2 - Maughan and Lowe

10. Discussion and possible action regarding a renewal contract between the Oklahoma County Public Buildings Authority and Waste Connections of OK for solid waste disposal at the Metro Parking Garages not to exceed \$984. This contract begins July 1, 2026 and ends June 30, 2027, pending encumbrance of funds. Req# 12700438-00. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

11. Discussion and possible action regarding a standard Long-Term Lease between the Oklahoma County Public Buildings Authority on behalf of Metro Parking with Standley Systems for lease of copier from July 1, 2026, until June 30, 2027. Requisition No. 12700440 has been issued to Standley Systems, LLC, in the amount not to exceed \$866.16 for lease and Requisition No. 12700441 in the amount not to exceed \$420.00 for maintenance, contingent upon encumbrance of funds. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 2 - Maughan and Lowe

12. 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 \$336,286.88 with a 70/30 split of services between the PBA and BOCC, of which \$226,828.96 will be paid from the PBA pending encumbrance of funds. Req #12700439. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

13. Discussion and possible action regarding a contract between the Oklahoma County Public Buildings Authority and Waste Connections of OK for solid waste disposal at the Krowse Complex not to exceed \$2,028. This contract begins July 1, 2026 and ends June 30, 2027, pending encumbrance of funds. Req# 12700446-00. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

14. 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 #1684, One (1) space @ \$91.00 per parking space per month for Bradleigh Baker.
Contract #1696, One (1) space @ \$91.00 per parking space per month for Meagan Jackson.
Contract #1707, One (1) space @ \$91.00 per parking space per month for Joshua Harris.

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

Aye: 2 - Maughan and Lowe

- 15.** Discussion and possible action regarding Resolution 2026-2911: Carry-over appropriations for Public Buildings Authority 7030 in the amount not to exceed \$4,994,318.60. To carry forward funds from fiscal year 2025-26 to the current fiscal year 2026-27. This item is requested by the County Finance Department, Office of the County Clerk.

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

Aye: 2 - Maughan and Lowe

- 16.** Discussion and possible action regarding Resolution 2026-2913: Carry-over appropriations from PBA Reserve M&O in the amount not to exceed \$2,600,183.55, with \$163,457.00 to 7030-400 PBA-Lincoln; \$686,453.55 to 7030-410 PBA-Metro; \$68,636.00 to 7030-420 PBA - Investor's Capital Building (ICB); \$177,373.00 to 7030-425 PBA- Social Services Building (SS); \$27,802.00 to 7030-430 PBA- Krowse; and \$1,476,462.00 to 7030-440 PBA - Debt Service. This is to move funds from the fiscal year 2025-26 to the new fiscal year 2026-27. This item was requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

No Citizen Participation

Board Comments

No New Business

Adjourn

Foster moved, Lowe seconded, to adjourn at 10:07 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Foster

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board