OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



Public Buildings Authority Meeting Minutes

Wednesday, March 26, 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 Myles Davidson, County Commissioner Brian Maughan and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on March 25, 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 19, 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, Blough seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

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.

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

Aye: 3 - Davidson, Maughan and Blough

Departmental Items

3. Discussion and possible action regarding the appointment of Kala Beard to the Public Building Advisory Committee as an alternate member for District Two to replace Jessica Clayton. This item requested by Brian Maughan, Commissioner for District Two.

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

Aye: 3 - Davidson, Maughan and Blough

No Citizen Participation

Board Comments

No New Business

Adjourn

Chairman adjourned meeting at 9:27 a.m.

PUBLIC BUILDINGS AUTHORITY OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat, County Clerk and Secretary to the Board