

# OKLAHOMA COUNTY

*Oklahoma County Office Building  
320 Robert S Kerr Ave,  
Oklahoma City, OK 73102  
BOCC Meeting Room 204*

7:56:28 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Mar 11 2025  
Maressa Treat,  
County Clerk. Okla. Cnty.



*Maressa Treat*

## **Public Buildings Authority Regular Meeting Agenda**

**Wednesday, March 12, 2025**

**9:10 AM**

*Myles Davidson - Chair  
Brian Maughan - Trustee*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

***Recorded in the  
Oklahoma County Clerk's Office***

## Call To Order

## Roll Call

Notice of the meeting was properly posted on March 11, 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 3, 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.

[03-03-2025 PBA Minutes](#)

## 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.

[PBA Claims](#)

## Departmental Items

3. Discussion and possible action regarding amending the PBA ARPA sub recipient agreement to increase the total contract not-to-exceed amount by \$400,000 for the ICB remodel. Requested by Myles Davidson, Chairman of the Board.

[PBA Addendum 202503](#)

4. Discussion and possible action regarding Resolution 2025-0964: To appoint Nick Shoemaker as backup Receiving Officer, replacing Lauren Adkison for PBA ARPA - Fund 70395460, PBA ARPA - Metro 70395461, PBA ARPA - ICB, PBA ARPA - Krowse. This item is requested by Stacey Trumbo, County Engineer.

[Resolution No. 2025-0964 Nick Shoemaker as Backup Receiving Officer](#)

5. Discussion and possible action regarding Resolution 2025-0965: To appoint Lauren Adkison as Receiving Officer for PBA ARPA - Fund 70395460, PBA ARPA- Metro 70395461, PBA ARPA - ICB 70395462, PBA ARPA - Krowse 70395463. This item is requested by Paul Foster, Chief Deputy District Three.

[Resolution No. 2025-0965 Lauren Adkison as Receiving Officer](#)

6. Metro Report of Fees for February 2025

7. PBA Report of Fees for February 2025

### **Recess into executive session**

8. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

### **Return from executive session**

9. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

**Citizen Participation:** “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by [PublicComment@oklahomacounty.org](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.

### **Board Comments**

**New Business:** In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

### **Adjourn**