

OKLAHOMA COUNTY

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

8:20:09 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 24 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, June 25, 2025

9:10 AM

*Myles Davidson - Chair
Brian Maughan - Trustee
Jason Lowe - Trustee*

YouTube: 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 June 24, 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 June 18, 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.

[06-18-2025 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. Item requested by the Oklahoma County Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

[PBA Payroll](#)

Departmental Items

3. Discussion and possible action regarding a renewal contract between the Public Building Authority and Waste Connections of OK for solid waste disposal at the Lincoln building, not to exceed \$5,676. This contract begins July 1, 2025, and ends June 30, 2026, pending encumbrance of funds. Req #12600265. This item was requested by Keith Monroe, Director of Facilities Management

[WCA Lincoln FY 25-26](#)

4. Discussion and possible action regarding a renewal contract between the Public Building Authority and Waste Connections of OK for solid waste disposal at the Metro Parking Garages not to exceed \$936 this contract begins July 1, 2025 and ends June 30, 2026 pending encumbrance of funds. Req# 12600264 this item was requested by Keith Monroe, Director of Facilities Management

[WCA Metro FY 25-26](#)

5. Discussion and possible action regarding a renewal agreement between Steve Landreth, CPA, PLLC and Public Building Authority for compiling financial statements of the Oklahoma County Public Building Authority for FY 25-26 not to exceed \$6,000

pending encumbrance of funds. Req # 12600194, 12600183, 12600213, 12600220, and 12600233 This item was requested by Keith Monroe, Director of Facilities Management

[PBA Landreth FY 25-26](#)

6. Discussion and possible action regarding a renewal MOU agreement between the BOCC on behalf of the Sheriff's department and the PBA for the provision of a deputy sheriff for FY 25/26 pending encumbrance of funds. Req# 12600235 in the amount of \$102,170.28. This item is requested by Keith Monroe, Director of Facilities Management

[Sheriff Metro FY 25-26](#)

7. Discussion and possible action regarding a Standard Long-Term Lease between the Public Building Authority on behalf of Metro Parking with Standley Systems for lease of copier from July 1, 2025, until June 30, 2026. Requisition No. 12600241 has been issued to Standley Systems, LLC, in the amount not to exceed \$866.16 for lease and Requisition No. 12600243 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.

[Metro Standley FY 25-26](#)

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 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