

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, November 12, 2025

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Myles Davidson - 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 Myles Davidson and District 1 - First Deputy Joe Blough

Notice of the meeting was properly posted on November 10, 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 November 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.

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

Aye: 3 - Maughan, Davidson 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. Item requested by the Accounts Payable Department, Office of the County Clerk.

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

Aye: 3 - Maughan, Davidson and Blough

Departmental Items

3. Discussion and possible action regarding payment authorization out of PBA 2024 Bond Funds in the amount of \$323,284.59 (PO#20250002) to Lingo Construction Services for pay app 7 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blough

4. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$18,000 (PO#20260001) to Walter's Land Services for INV#019 on the interior demo of 7401 NE 23rd st. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blough

5. PBA Report of Fees for the month of October 2025. This item is requested by Keith Monroe, Director of Facilities Management

Davidson moved, Blough seconded, to receive items 5-6. The motion carried by the following vote:

Aye: 3 - Maughan, Davidson and Blough

6. Metro Report of Fees for the month of October 2025. This item is requested by Keith Monroe, Director of Facilities Management

7. Discussion and possible action regarding Resolution 2025-4346: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$300,169.60. To appropriate miscellaneous receipts for the month of October, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Davidson and Blough

8. 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 # 1066, One (1) space @ \$91.00 per parking space per month for Lori Mills.
Contract # 1067, One (1) space @ \$91.00 per parking space per month for Pablo Sandez.

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

Aye: 3 - Maughan, Davidson and Blough

9. Discussion and possible action regarding the dates and times of the Amended 2026 Regular Scheduled meetings for the Public Buildings Authority. Requested by Clerks of the Board, Office of the County Clerk. Per 25 O.S. § 311.

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

Aye: 3 - Maughan, Davidson and Blough

No Citizen Participation

Board Comments

No New Business

Adjourn

Blough moved, Maughan seconded, to adjourn at 10:41 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Blough

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board