

# OKLAHOMA COUNTY

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



## **Public Buildings Authority Meeting Minutes**

**Wednesday, May 14, 2025**

**9:10 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA)**

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

## Call To Order

## Roll Call

**Present:** 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan and County Commissioner Jason Lowe

**Notice of the meeting was properly posted on May 13, 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 May 7, 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, Lowe seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

## 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.

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

**Aye:** 3 - Davidson, Maughan and Lowe

## Departmental Items

3. Discussion and possible action to rescind the Real Estate Purchase Agreement between Allen Contracting, Inc. and the Oklahoma County Public Buildings Authority previously approved by the Authority on March 28, 2025, for property located at 1100 S. Eastern Avenue, Oklahoma City, OK 73129 in an amount not to exceed Six Million Dollars (\$6,000,000.00). Under the terms of the Agreement, the Seller will receive an Earnest Money payment in the amount of Two Hundred-Fifty Thousand Dollars (\$250,000.00). Directing the District Attorney and/or County Engineer to file all necessary documents to effectuate the rescission. Requested by Jason Lowe, Trustee.

**Lowe moved, Maughan seconded, to rescind the Real Estate Purchase Agreement. The motion carried by the following vote:**

**Aye:** 2 - Maughan and Lowe

**No:** 1 - Davidson

4. Discussion and possible action regarding financial statements of the Public Buildings Authority for the periods ended, January through March 2025 and 2024, as prepared

by Steve Landreth, Landreth & Associates, CPA, P.L.L.C. This item is requested by Keith Monroe, Director of Facilities Management.

**Maughan moved, Lowe seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

5. Metro Report of Fees for April 2025. This item is requested by Keith Monroe, Director of Facilities Management.

**Maughan moved, Lowe seconded, to approve items 5-6. The motion carried by the following vote:**

**Aye:** 3 - Davidson, Maughan and Lowe

6. PBA report of fees for April 2025. This item is requested by Keith Monroe, Director of Facilities Management.
7. Discussion and possible action regarding Resolution 2025-1912: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$313,784.70. To appropriate miscellaneous receipts for the month of April, 2025. This item is requested by Keith Monroe, Director of Facilities Management.

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

**Aye:** 3 - Davidson, Maughan and Lowe

**No Citizen Participation**

**Board Comments**

**No New Business**

**Adjourn**

**Maughan moved, to adjourn at 10:06 a.m. The motion carried by the following vote:**

**Aye:** 1 - Lowe

PUBLIC BUILDINGS AUTHORITY  
OKLAHOMA COUNTY, OKLAHOMA

---

Chair or Vice-Chair

ATTEST:

---

Maressa Treat,  
County Clerk and Secretary to the Board