OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Tuesday, October 1, 2024

9:10 AM

Brian Maughan - Chairman Myles Davidson - 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, District 1 - Chief Deputy Joe Blough

and District 2 - Chief Deputy Jessica Clayton

Notice of the meeting was properly posted on September 30, 2024.

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 September 25, 2024 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.

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

Aye: 3 - Davidson, Blough and Clayton

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 201.

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

Aye: 3 - Davidson, Blough and Clayton

No Citizen Participation

No Board Comments

New Business:

Keith Monroe was called to speak

Adjourn

Blough moved, Clayton seconded, to adjourn. The motion carried by the following vote:

Aye: 2 - Blough and Clayton

PUBLIC BUILDINGS AUTHORITY OKLAHOMA COUNTY, OKLAHOMA

Chairman or Vice-Chair

ATTEST:

Maressa Treat,

County Clerk and Secretary to the Board