

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Monday, August 4, 2025

9:10 AM

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

<https://www.youtube.com/@oklahomacounty4775>

*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 August 1, 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 July 30, 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.

Lowe moved, Maughan 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.

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

Aye: 3 - Davidson, Maughan and Lowe

Departmental Items

3. Discussion and possible action regarding Resolution 2025-3042: Transfer of Special Revenue Fund 7030 M&O (Maintenance & Operation) 54000 from Public Building Authority Reserve 445 in the amount not to exceed \$250,000.00 into PBA Debt Service 440 M&O (Maintenance & Operation) 54000. Transfer is necessary to replace expended PBA bond funds. This item is requested by Keith Monroe, Facilities Management Director.

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

Aye: 3 - Davidson, Maughan and Lowe

4. Discussion and possible action regarding replacing \$250,000 of expended bond funds used for a real estate purchase down payment with \$250,000 from PBA Reserve. This item is requested by Keith Monroe, Director of Facilities Management

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

Aye: 3 - Davidson, Maughan and Lowe

5. Discussion, review, and possible action regarding the Audio-Visual Vendor Contract #7799 between Oklahoma County and AVL Systems Design, Vendor #005421, for the provision and installation of their proposed Audio-Visual System at the Oklahoma County Office of Emergency Management's Krowse EOC facility. This contract utilizing State Contract #SW1021 pricing, in the amount of \$316,057.89 is funded through ARPA Project #AR064, Requisition #12601434, and has been vetted for compliance through all applicable entities. Requested by David K. Barnes, Director, Oklahoma County Office of Emergency Management.

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

Aye: 3 - Davidson, Maughan and Lowe

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

Aye: 3 - Davidson, Maughan and Lowe

No Citizen Participation

No Board Comments

No New Business

Adjourn at 9:18 a.m.

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board