

# OKLAHOMA COUNTY

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



## **Public Building Advisory Committee Meeting Minutes**

**Monday, August 25, 2025**

**10:05 AM**

*Paul Foster - Chairman  
Charles Dodson - Vice-Chair  
John Pettis Jr - Member*

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

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



## **Call To Order**

## **Roll Call**

**Present:** 3 - District 3 - Chief Deputy Paul Foster, District 2 - First Deputy Charles Dodson and District 1 - Chief Deputy John Pettis

**Notice of the meeting was properly posted on August 22, 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 August 11, 2025.

**Pettis moved, Foster seconded, to approve. The motion carried by the following vote:**

**Aye:** 2 - Foster and Pettis

**Abstain:** 1 - Dodson

## **Recurring Items**

2. Discussion and possible action regarding ARPA Capital Projects (construction of new facilities or renovation of existing facilities), including but not limited to project design, anticipated start and completion dates, anticipated project bid lettings and project award dates, and utilization of construction management firm to oversee and represent the County's best interests in all ARPA Capital Projects. Requested by the Board.

**No action**

## **Departmental Items**

3. Discussion and possible action regarding an update from the Owner's Representative for Public Buildings Authority (PBA) ARPA projects, William White & Associates. Requested by Chairman.

**Dodson moved, Pettis seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Pettis

4. Discussion and possible action regarding an update on the Investor's Capital Building Interior & Exterior Building Envelope Projects. Requested by Keith Monroe, Director of Facilities Management.

**No action**

**Aye:** 3 - Foster, Dodson and Pettis

## **Recess into executive session**

**Dodson moved, Foster seconded, to recess at 10:16 a.m. The motion carried by the following vote:**



5. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding negotiations for the purchase of or appraisal of real property to be used for county purposes and to make a recommendation to the PBA regarding said property. Requested by Paul Foster, Chief Deputy, District 3.

**Return from executive session**

**Dodson moved, Pettis seconded, to return at 11:12 a.m. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Pettis

6. Action regarding confidential communications regarding negotiations for the purchase of or appraisal of real property to be used for county purposes and to make a recommendation to the PBA regarding said property. Requested by Paul Foster, Chief Deputy, District 3.

**No actoin**

**No Citizen Participation**

**Board Comments**

**No New Business**

**Adjourn**

**Dodson moved, Pettis seconded, to adjourn at 11:12 a.m. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Pettis

PUBLIC BUILDING ADVISORY COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board