

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, October 29, 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 Jason Lowe, County Commissioner Myles Davidson and District 2 - Chief Deputy Brandi Mertens

Notice of the meeting was properly posted on October 28, 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 October 22, 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, Mertens seconded, to approve. The motion carried by the following vote:

Aye: 3 - Lowe, Davidson and Mertens

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.

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

Aye: 3 - Lowe, Davidson and Mertens

Departmental Items

3. Discussion and possible action regarding the use of the Lincoln Building Event Room, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by the Oklahoma County Treasurer's Office for purpose of the 2026 Treasurer's Resale from June 4th - June 12th, 2026. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Lowe, Davidson and Mertens

4. Discussion and possible action regarding the Financial Statements and Independent Auditors Report of the Public Building Authority for the fiscal years ending June 30, 2024, and 2023, conducted by DWG, Inc. This item is requested by the Finance Department, Office of Maressa Treat, County Clerk.

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

Aye: 3 - Lowe, Davidson and Mertens

5. Discussion and possible action to appoint Ryan Jasper as the 2nd alternate member to the Public Buildings Authority Advisory Committee. Requested by Jason Lowe, Trustee.

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

Aye: 3 - Lowe, Davidson and Mertens

No Citizen Participation

Board Comments

No New Business

Adjourn at 9:55 a.m.

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board