

OKLAHOMA COUNTY

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



Public Building Advisory Committee Meeting Minutes

Monday, August 11, 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 1 - Chief Deputy John Pettis and District 2 - Field Representative Kala Beard

Notice of the meeting was properly posted on August 8, 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 July 28, 2025.

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

Aye: 3 - Foster, Pettis and Beard

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 PBA ARPA projects, William White & Associates. Requested by Chairman.

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

Aye: 3 - Foster, Pettis and Beard

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

Recess into executive session

Pettis moved, Foster seconded, to recess at 10:24 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

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.

This Executive Session was table.to the Public Building Advisory Committee due back on 8/25/2025

Return from executive session

Pettis moved, Beard seconded, to return at 10:27 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

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.

Pettis moved, Beard seconded, to defer to the next meeting. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

No Citizen Participation

No Board Comments

No New Business

Adjourn

Pettis moved, Beard seconded, to adjourn at 10:28 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

PUBLIC BUILDING ADVISORY COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board