

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204*

8:01:47 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 28 2026
Maressa Treat,
County Clerk, Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, July 29, 2026

9:05 AM

***Brian Maughan - Chair
Jason Lowe - Trustee
Paul Foster - Trustee***

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

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

Call To Order

Roll Call

Notice of the meeting was properly posted on July 28, 2026.

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 22, 2026 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.

[07-22-2026 PBA Minutes](#)

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 Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2026-3223: Intra-Fund Transfer of funds from Special Revenue Fund 7030-445 Public Building Authority Reserve from Maintenance and Operations (M&O) - 54000 to Capital 55060 - Building and Grounds(Repair/Parts/Mat), in the amount not to exceed \$23,410.66. This transfer is necessary to cover anticipated expenses for the first placement of Metro Parking Garage roof replacement. This item is requested by Keith Monroe, Director of Facilities Management.

[2026-3223](#)

4. Discussion and possible action regarding the use of the Lincoln Building Event Room, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by Clarinda Ellis for the purpose of a 107th birthday celebration on Saturday, August 15th, 2026, from 10 am - 9 pm. Requested by Keith Monroe, Director of Facilities Management.

[Certificate of Insurance 2](#)

[Letter of Intent 107th Birthday Celebration](#)

5. Discussion and possible action regarding the following Metro Parking Garage contracts with the Oklahoma County Public Buildings Authority. Requested by Keith Monroe,

Director of Facilities Management.

Contract #1910, Two (2) spaces @ \$91.00 per parking space per month for Heritage Abstract of Oklahoma.

Contract #1917, One (1) space @ \$91.00 per parking space per month for Andrea Miller.

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn