

OKLAHOMA COUNTY

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

8:17:24 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 15 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, July 16, 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

Notice of the meeting was properly posted on July 15, 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 9, 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.

[07-09-2025 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 Oklahoma County Accounts Payable Department, Office of the County Clerk.

[PBA Claims](#)

Departmental Items

3. Discussion and possible action regarding Resolution 2025-2833: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$380,788.63. To appropriate miscellaneous receipts for the month of June, 2025. This item is requested by Keith Monroe, Director of Facilities Management.
[2025-2833.pdf](#)
4. 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 #1017, One (1) space @ \$91.00 per parking space per month for Mary McMahan.
Contract #1025, One (1) space @ \$91.00 per parking space per month for Kelli Mullenix.
Contract #1028, One (1) space @ \$91.00 per parking space per month for Jennie Wheat.
Contract #1029, One (1) space @ \$91.00 per parking space per month for Madeline Ruby.
Contract #1031, One (1) space @ \$91.00 per parking space per month for Courtney Boze.

Contract #3515, Eight (8) spaces @ \$91.00 per parking space per month for Allied Steel.

Contract #1030 , One (1) space @ \$91.00 per parking space per month for Abby Landes.

Contract #3523, One (1) space @ \$91.00 per parking space per month for Sarah Marshall.

Contract #3524, One (1) space @ \$91.00 per parking space per month for Frank Hillyard.

Contract #3525, One (1) space @ \$91.00 per parking space per month for Natalie Henry.

Contract # 3527, One (1) space @ \$91.00 per parking space per month for Phuong Nguyen.

Contract #1008, One (1) space @ \$91.00 per parking space per month for Mental Health Association of Oklahoma.

5. Discussion & possible action regarding amending the contract between the Oklahoma County Public Buildings Authority & DWG, Inc. in relation to PBA ARPA funds, to include a new category, Uniform Guidance, which will include more testing and documentation of internal controls. No additional funding is necessary. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[Amendment to DWG Contract](#)

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