

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

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

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan and County Commissioner Jason Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe

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.

Lowe moved, Maughan seconded, to approve. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Lowe


No Citizen Participation

Board Comments

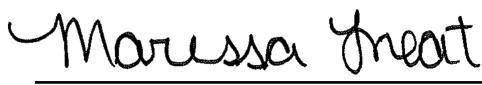
No New Business

Adjourn at 9:22 a.m.

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA


Chair or Vice-Chair

ATTEST:


Maressa Treat,
County Clerk and Secretary to the Board

