

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Thursday, February 20, 2025

9:10 AM

*Myles Davidson - Chair
Brian Maughan - Trustee*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Present: 3 - County Commissioner Myles Davidson, County Commissioner Brian Maughan and District 1 - Chief Deputy Joe Blough

Notice of the meeting was properly posted on February 18, 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 February 3rd, 13th, and 14th, 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.

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

Aye: 3 - Davidson, Maughan and Blough

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.

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

Aye: 3 - Davidson, Maughan and Blough

Departmental Items

3. Discussion and possible action regarding Resolution 2025-0637: Cash fund appropriation for Public Building Authority-Reserve 7030-445 in the amount not to exceed \$416,605.31. To appropriate miscellaneous receipts for the month of January 2025.

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

Aye: 3 - Davidson, Maughan and Blough

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 #2320, One (1) space @ \$91.00 per parking space per month for Carl Selby.

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

Aye: 3 - Davidson, Maughan and Blough

5. Discussion and possible action regarding entering into an agreement between the PBA and GH2 Architects, LLC in the amount not to exceed \$499,250 for architectural services to build out additional court rooms at JJC. PO#20250001 issued out of the 2024 PBA Bond series.

This item is requested by Keith Monroe, Director of Facilities Management

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

Aye: 3 - Davidson, Maughan and Blough

Recess into executive session

Maughan moved, Blough seconded, to recess at 9:28 a.m. The motion carried by the following vote:

Aye: 2 - Davidson and Blough

6. To enter into executive session pursuant to 25 O.S. 307 (B) (3) to engage in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

Return from executive session

Maughan moved, Blough seconded, to return at 9:43 a.m. The motion carried by the following vote:

Aye: 3 - Davidson, Maughan and Blough

7. Action regarding in confidential communications regarding the purchase of or appraisal of real property to be used for county purposes in support of the new detention center site located at 1100 S. Eastern. Requested by Myles Davidson, Commissioner District 3.

No action

No Citizen Participation

No Board Comments

Adjourn

Maughan moved, Blough seconded, to adjourn at 9:44 a.m. The motion carried by the following vote:

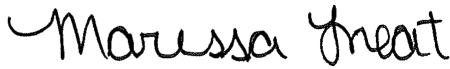
Aye: 2 - Davidson and Maughan

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board