

OKLAHOMA COUNTY

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

8:25:31 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 17 2025
Maressa Treat,
County Clerk. Okla. Cntv.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, June 18, 2025

9:10 AM

*Myles Davidson - Chair
Brian Maughan - Trustee
Jason Lowe - Trustee*

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

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

Call To Order

Roll Call

Notice of the meeting was properly posted on June 17, 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 June 11, 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.

[06-11-2025 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 a lease agreement with Vicki Zemp Behenna, in her official capacity as the Oklahoma County District Attorney, for storage space at 7401 N.E. 23rd St., OKC, OK 73141-1420. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[FY 25-26 District Attorney Lease](#)

4. Discussion and possible action regarding the use of the Lincoln Building Event Room, located at 4205 N. Lincoln Blvd., OKC, OK 73105, by the Oklahoma GOP for the purpose of their “Stay Cool with the OkGOP Summer Picnic” on Saturday, July 19th, 2025, from 6-8 pm. Requested by Keith Monroe, Director of Facilities Management.

[OK County Republican Party COI](#)

[OkGOP Letter of Intent - Summer Picnic 07.19.25](#)

5. Discussion and possible action regarding the use of the Lincoln Center Room at 4205 N. Lincoln Blvd., Oklahoma City, OK 73105, by the Oklahoma County Free Fair Association for the purpose of their Oklahoma County Free Fair Association Fall Fair Indoor Exhibits to be held on August 6-9, 2025. Requested by Jessica Clayton, County Manager.

6. Discussion possible action regarding signing an agreement with OG&E for Business Energy Efficiency program for the ICB. Requested by Keith Monroe, Director, Facilities.

[ICB OG&E Rebate](#)

7. Discussion and possible action regarding Amendment No. 01 to the Agreement for Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County to add the requested Emergency Management Alternatives. Requisition No. 12507284 has been issued in the amount of Eighty-Three Thousand Six Hundred Forty-Nine Dollars and no cents (\$83,649.00) contingent upon encumbrance of funds. Requested by Stacey Trumbo, PE, County Engineer.

[Amend No. 1-Lingo](#)

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