

# OKLAHOMA COUNTY

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

8:05:21 AM

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA

Jun 30 2025  
Maressa Treat,  
County Clerk. Okla. Cntv.



*Maressa Treat*

## **Public Buildings Authority Special Meeting Agenda**

**Tuesday, July 1, 2025**

**9:10 AM**

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

***YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](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 30, 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 25, 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.

[06-25-2025 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 an MOU between the Public Buildings Authority and the Board of County Commissioners on behalf of District 1 Yard for reimbursement of natural gas services at the NE 23rd st complex. This item is requested by Keith Monroe, Director of Facilities Management.

[MOU D1 Natural Gas 25-26](#)

4. Discussion and possible action regarding an MOU between the Public Buildings Authority and the Board of County Commissioners on behalf of the Treasurer for reimbursement of natural gas services at the NE 23rd st complex. This item is requested by Keith Monroe, Director of Facilities Management.

[MOU Treas Natural Gas 25-26](#)

5. Discussion and possible action regarding Resolution 2025-2666: Carry-over appropriations for Public Buildings Authority 7030 in the amount not to exceed \$5,448,159.34. To carry forward funds from fiscal year 2024-25 to the current fiscal year 2025-26. This item is requested by County Finance Department, Office of the County Clerk.

## [2025-2666](#)

6. Discussion and possible action regarding Resolution 2025-2668: Carry-over appropriations from PBA Reserve M&O in the amount not to exceed \$2,278,938.43 with \$119,141.76 to PBA-Lincoln; \$571,241.67 to PBA-Metro; \$44,475 to PBA - Investor's Capital Building (ICB); \$45,740.00 to PBA- Social Services Building (SS); \$24,890.00 to PBA- Krowse; and \$1,473,450.00 to PBA - Debt Service. This is to move funds from the fiscal year 2024-25 to the new fiscal year 2025-26. This item was requested by Keith Monroe, Director of Facilities Management.

## [2025-2668 - Reserve Transfer](#)

7. Discussion and possible action regarding entering into an agreement with Prosecur Services Group, Inc. for roving security in the Metro 1 & 2 parking garages and after-hour camera monitoring. The agreement is not to exceed \$322,841.76 with a 70/30 split of services between the PBA and BOCC, of which \$225,989.24 would be paid from the PBA pending encumbrance of funds. REQ#12600589. This item is requested by Keith Monroe, Director of Facilities Management.

## [Prosecur Security PBA FY25-26](#)

**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](mailto:PublicComment@oklahomacounty.org) and submit via email or hand the form to the recording secretary prior to the meeting.**

**Board Comments**

**Adjourn**