

OKLAHOMA COUNTY

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

8:20:52 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jul 29 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Buildings Authority Regular Meeting Agenda

Wednesday, July 30, 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 29, 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 23, 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.

[07-23-2025 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. Metro Report of Fees for June 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[Metro Report of Fees 6-2025](#)

4. PBA Report of Fees for June 2025. This item is requested by Keith Monroe, Director of Facilities Management.

[PBA Report of Fees 6-2025](#)

5. Discussion and possible action regarding the all day use of the Election Board parking lot, located at 4201 N. Lincoln Blvd. OKC, OK 73105, by the Infant Crisis Center on September 11, 2025 for their annual fundraising luncheon. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

[Infant Crisis Center - Letter of Intent](#)

6. Discussion and possible action regarding payment authorization out of the PBA 2024 bond funds in the amount of \$63,568.04 (PO #20250003) to Super Roofs, Inc. for retainage on the 7401 NE 23rd st Roof Replacement project. Requested by Keith

Monroe, Director of Facilities Management.

[BancFirst Req Form 20250003 Retainage](#)

7. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$437,602.09(PO#20250002) to Lingo Construction Services, Inc. for pay app 4 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management

[BancFirst Req Form 20250002.4](#)

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