

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, November 19, 2025

9:05 AM

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

<https://www.youtube.com/@oklahomacounty4775>

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

Call To Order

Roll Call

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

Notice of the meeting was properly posted on November 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 November 12, 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.

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

Aye: 3 - Maughan, Lowe and Davidson

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 Accounts Payable Department, Office of the County Clerk.

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

Aye: 3 - Maughan, Lowe and Davidson

Departmental Items

3. Discussion and possible action regarding a non-financial lease agreement between the Public Buildings Authority and T.A.S.K- Teaching and Saving Kids Program for use of the Auxiliary Office Space located at the Oklahoma County Social Services Building for the current fiscal year beginning July 1, 2025 through June 30, 2026. Requested by Jason Lowe, Trustee.

Lowe moved, Davidson seconded, to approve and receive doc. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Davidson

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 #3589, One (1) space @ \$91.00 per parking space per month for Ameerah Dulan.
Contract #3590, One (1) space @ \$91.00 per parking space per month for Elite Pain & Injury.

Contract #1071, One (1) space @ \$91.00 per parking space per month for Terry Reeves.

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

Aye: 3 - Maughan, Lowe and Davidson

5. Discussion and possible action regarding a Change Order to the Agreement for Services between Lingo Construction Services, Inc. and the Public Buildings Authority of Oklahoma County to add 20 calendar days due to changing the fire suppression system in the IT Room to a pre-activation system. Both parties agree additional fees associate with this change order will come from project contingency held by Lingo. Requested by Stacey Trumbo, PE, County Engineer.

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

Aye: 3 - Maughan, Lowe and Davidson

No Citizen Participation

Board Comments

No New Business

Adjourn

Davidson moved, Lowe seconded, to adjourn at 10:51 a.m. The motion carried by the following vote:

Aye: 2 - Maughan and Lowe

Absent: 1 - Davidson

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board