

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, June 18, 2025

9:10 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

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

Call To Order

Roll Call

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

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.

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

Aye: 3 - Davidson, Maughan and Lowe

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.

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

Aye: 3 - Davidson, Maughan and Lowe

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.

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

Aye: 3 - Davidson, Maughan and Lowe

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.

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

Aye: 3 - Davidson, Maughan and Lowe

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.

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

Aye: 3 - Davidson, Maughan and Lowe

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.

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

Aye: 3 - Davidson, Maughan and Lowe

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.

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

Aye: 3 - Davidson, Maughan and Lowe

Citizen Participation:

Marianne Bradfield was called to speak

Board Comments

No New Business

Adjourn

Maughan moved, Lowe seconded, to adjourn at 9:41 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