

OKLAHOMA COUNTY

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



Public Buildings Authority Meeting Minutes

Wednesday, July 9, 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

Present: 3 - County Commissioner Brian Maughan, County Commissioner Jason Lowe and District 3 - Chief Deputy Paul Foster

Notice of the meeting was properly posted on July 8, 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 1, 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.

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

Aye: 3 - Maughan, Lowe and Foster

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, Foster seconded, to approve. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

Departmental Items

3. Discussion and possible action to allow the Oklahoma Democratic Legislative Caucus to use the Executive Board Room at 4205 N Lincoln Blvd, Oklahoma City, OK 73105 (ACOG) on July 16th between the hours of 10am to 2pm. Requested by Commissioner Jason Lowe, Trustee.

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

Aye: 3 - Maughan, Lowe and Foster

4. Discussion and possible action regarding payment authorization out of the PBA 2024 bond funds in the amount of \$167,087.95 (PO #20250004) to Super Roofs, Inc. for pay app FINAL on the Social Services Building roof replacement project. Requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

5. Discussion and possible action regarding payment authorization out of PBA 2024 Bond funds in the amount of \$457,304.82 (PO#20250002) to Lingo Construction Services, Inc. for pay app 3 on the ICB remodel project. This item is requested by Keith Monroe, Director of Facilities Management.

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

Aye: 3 - Maughan, Lowe and Foster

No Citizen Participation

Board Comments

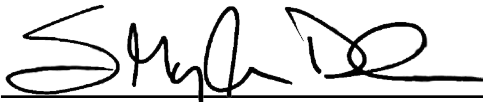
No New Business

Adjourn

Foster moved, Lowe seconded, to adjourn at 9:33 a.m. The motion carried by the following vote:

Aye: 3 - Maughan, Lowe and Foster

PUBLIC BUILDINGS AUTHORITY
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board