

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, June 24, 2024

10:00 AM

*Joe Blough - Chairman
Charles Dodson - Vice-Chairman
Colton Murphy - Member*

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

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

Call To Order

Roll Call

Present: 2 - District 2 - First Deputy Charles Dodson and District 3 - First Deputy Colton Murphy

Notice of the meeting was properly posted on June 21, 2024.

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 June 10, 2024.

Murphy moved, Dodson seconded, to approve. The motion carried by the following vote:

Aye: 2 - Dodson and Murphy

Recurring Items

2. Discussion and possible action regarding the ARPA Projects list to include, but not limited to project scope, funding, schedule and incidentals. Requested by the Board.

No action

3. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.

Dodson moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 2 - Dodson and Murphy

4. Discussion and possible action regarding the Capital Improvements List to include, but not limited to project scope, funding, schedule, and incidentals. Requested by the Board.

Dodson moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 2 - Dodson and Murphy

Departmental Items

5. Discussion and possible action regarding Owner’s Representative report on ARPA projects with presentation by William White; specifically, but not limited to, schedule and budget. Requested by Keith Monroe, Facilities Management Director.

Dodson moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 2 - Dodson and Murphy

6. Discussion and possible action to present an update on meetings of the Citizens

Oversight Advisory Board (COAB). Requested by Chairman.

No action

7. Discussion and possible action regarding procuring a structural engineer to assess concerns in the existing detention center. Requested by Stacey Trumbo, PE, County Engineer.

Dodson moved, Murphy seconded, to receive. The motion carried by the following vote:

Aye: 2 - Dodson and Murphy

No Citizen Participation

No Board Comments

No New Business

Adjourn

Murphy moved, Dodson seconded, to adjourn at 10:11 a.m. The motion carried by the following vote:

Aye: 2 - Dodson and Murphy

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Joe Blough - Chairman or
Charles Dodson - Vice Chairman

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board