

# OKLAHOMA COUNTY

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



## **Public Improvements and Infrastructure Committee Meeting Minutes**

**Monday, December 9, 2024**

**10:00 AM**

*Charles Dodson - Vice-Chairman  
Cody Compton - Member  
Paul Foster - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

*Recorded in the  
Oklahoma County Clerk's Office*

## Call To Order

## Roll Call

**Present:** 3 - District 3 - Chief Deputy Paul Foster, District 2 - Chief Deputy Jessica Clayton and District 1 - First Deputy Cody Compton

**Notice of the meeting was properly posted on December 6, 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 November 25, 2024.

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

**Aye:** 3 - Foster, Clayton and Compton

### 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.

**Foster moved, Clayton seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Foster, Clayton and Compton

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

**No action**

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.

**Clayton moved, Foster seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Foster, Clayton and Compton

### 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.

**Foster moved, Clayton seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Foster, Clayton and Compton

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

Oversight Advisory Board (COAB). Requested by Chairman.

**Foster moved, Clayton seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Foster, Clayton and Compton

**No Citizen Participation**

**No Board Comments**

**No New Business**

**Adjourn**

**Clayton moved, Foster seconded, to adjourn at 10:12 a.m. The motion carried by the following vote:**

**Aye:** 3 - Foster, Clayton and Compton

PUBLIC IMPROVEMENTS AND  
INFRASTRUCTURE COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

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- Chair or  
- Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board