

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, January 12, 2026

10:00 AM

*Paul Foster - Chairman
Charles Dodson - Vice-Chair
John Pettis Jr. - Member*

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

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Present: 3 - District 3 - Chief Deputy Paul Foster, District 2 - First Deputy Charles Dodson and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on January 9, 2026.

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 December 22, 2025.

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

Aye: 3 - Foster, Dodson and Pettis

Recurring Items

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

No action

3. 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.

No action

Departmental Items

4. Discussion and possible action regarding accepting or rejecting proposals for the Oklahoma County Courthouse roof replacement project. Requested by Keith Monroe, Facilities Director.

Dodson moved, Pettis seconded, to strike. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

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, Pettis seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

6. Discussion and possible action to present an update on meetings of the Citizens Bond Oversight Advisory Board (COAB). Requested by Chairman.

No action

7. Discussion and possible action regarding the election of Chairman and Vice-Chairman for Calendar Year 2026. Requested by Paul Foster.

Dodson moved, Pettis seconded, to approve Paul Foster as Chairman and Charles Dodson as Vice-Chair. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

No Citizen Participation

Board Comments

No New Business

Adjourn

Dodson moved, Pettis seconded, to adjourn at 10:05 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board