

# OKLAHOMA COUNTY

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



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

**Monday, November 10, 2025**

**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 November 7, 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 October 27, 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.  
**Dodson moved, Pettis seconded, to receive. The motion carried by the following vote:**  
**Aye:** 3 - Foster, Dodson and Pettis

## **Departmental Items**

4. Discussion and possible action regarding the dates and times of the 2026 Regular Scheduled monthly meetings for the Public Improvements and Infrastructure Committee. Requested by Clerks of the Board, Office of the County Clerk per Oklahoma State Statutes 2001 Title 25 § 311.  
**Dodson moved, Pettis seconded, to approve. 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**

**No Citizen Participation**

**Board Comments**

**No New Business**

**Adjourn**

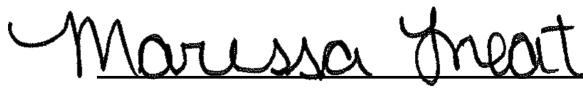
**Dodson moved, Pettis seconded, to adjourn at 10:05 a.m. The motion carried by the following vote:**

**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

