

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, August 11, 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 1 - Chief Deputy John Pettis and District 2 - Field Representative Kala Beard

Notice of the meeting was properly posted on August 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 July 28, 2025.

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

Aye: 3 - Foster, Pettis and Beard

Recurring Items

2. Discussion and possible action regarding the TIF 2, & 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 Oklahoma County Treasurer's record storage needs. Discussion to include but not limited to possible locations and associated costs. Requested Jessica Clayton, Oklahoma County Manager.

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

Aye: 3 - Foster, Pettis and Beard

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.

No action

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 allowing pet owners use of the courthouse courtyards to relieve their pets. This item is requested by Keith Monroe, Director of

Facilities Management

Foster moved, Pettis seconded, to post a sign in the courtyard that states no dogs. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

No Citizen Participation

No Board Comments

No New Business

Adjourn

Pettis moved, Foster seconded, to adjourn at 10:17 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board