

# OKLAHOMA COUNTY

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



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

**Monday, November 24, 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 21, 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 November 10, 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 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
5. 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 10:07 a.m. The motion carried by the following vote:**

**Aye:** 3 - Foster, Dodson and Pettis

PUBLIC IMPROVEMENTS AND  
INFRASTRUCTURE COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

*Paul Foster*

Chair or Vice-Chair

ATTEST:

*Maressa Treat*



Maressa Treat,  
County Clerk and Secretary to the Board