

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204

9:13:42 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Feb 21 2025
Maressa Treat,
County Clerk. Okla. Cnty.



Maressa Treat

Public Improvements and Infrastructure Committee Regular Meeting Agenda

Monday, February 24, 2025

10:00 AM

*Paul Foster - Chairman
Charles Dodson - Vice-Chair
Ryan Jasper - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

*Recorded in the
Oklahoma County Clerk's Office*

Call To Order

Roll Call

Notice of the meeting was properly posted on February 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 February 10, 2025.

[02-10-2025 Infrastructure Minutes](#)

Recurring Items

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

[TIF2](#)

[TIF 2A](#)

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.

[PII Project Report.xlsx](#)

Departmental Items

4. Discussion & possible action regarding entering into an agreement with OECU to replace the current ATM in the Oklahoma County Courthouse. Requested by Keith Monroe, Director of Facilities Management.

[OECU Contract w DA RFS approval](#)

5. Discussion & possible action regarding entering into an agreement with Oklahoma's Credit Union to replace the current ATM in the Oklahoma County Courthouse. Requested by Keith Monroe, Director of Facilities Management.

[Oklahoma's Credit Union Contract w DA RFS](#)

6. 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.

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

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a “Citizen’s Participation” request form provided by the County Clerk’s office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn