

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

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

Present: 3 - District 3 - Chief Deputy Paul Foster, District 2 - First Deputy Charles Dodson and District 1 - Appointee Ryan Jasper

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.

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

Aye: 3 - Foster, Dodson and Jasper

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 & 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.

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

Aye: 3 - Foster, Dodson and Jasper

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.

Dodson moved, Jasper seconded, to proceed as discussed. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Jasper

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.

Dodson moved, Jasper seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Jasper

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

No action

No Citizen Participation

No Board Comments

No New Business

Adjourn

Dodson moved, Jasper seconded, to adjourn at 10:08 p.m. The motion carried by the following vote:

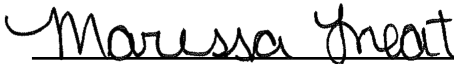

Aye: 3 - Foster, Dodson and Jasper

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:


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Maressa Treat,
County Clerk and Secretary to the Board