

# OKLAHOMA COUNTY

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



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

**Monday, February 9, 2026**

**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 February 6, 2026.**

**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 January 29, 2026.  
**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**
6. Discussion and possible action regarding the Oklahoma County Courthouse Annex 4th floor, 3rd floor and Investment Capital Building renovations, office and courtroom needs, funding and any other actions needed before or after the Investment Capital Building renovation is complete. Requested by Jessica Clayton, County Manager.  
**Foster moved, Pettis seconded, to defer to the next meeting. The motion carried by the following vote:**

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

**No Citizen Participation**

**Board Comments**

**No New Business**

**Adjourn**

**Pettis moved, Dodson 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

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Chair or Vice-Chair

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board