

# OKLAHOMA COUNTY

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



## Public Improvements and Infrastructure Committee Meeting Minutes

**Monday, January 12, 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 January 9, 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 December 22, 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 accepting or rejecting proposals for the Oklahoma County Courthouse roof replacement project. Requested by Keith Monroe, Facilities Director.

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

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

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.

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

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

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

**No action**

7. Discussion and possible action regarding the election of Chairman and Vice-Chairman for Calendar Year 2026. Requested by Paul Foster.

**Dodson moved, Pettis seconded, to approve Paul Foster as Chairman and Charles Dodson as Vice-Chair. The motion carried by the following vote:**

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

**No Citizen Participation**

**Board Comments**

**No New Business**

**Adjourn**

**Dodson moved, Pettis 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



Chair or Vice-Chair

ATTEST:



Maressa Treat,  
County Clerk and Secretary to the Board