

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, November 25, 2024

10:00 AM

*Charles Dodson - Vice-Chairman
Cody Compton - Member
Paul Foster - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcI6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - District 3 - Chief Deputy Paul Foster, District 2 - Chief Deputy Jessica Clayton and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on November 22, 2024.

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 12, 2024.

Foster moved, Clayton seconded, to approve. The motion carried by the following vote:

Aye: 3 - Foster, Clayton and Compton

Recurring Items

2. Discussion and possible action regarding the ARPA Projects list to include, but not limited to project scope, funding, schedule and incidentals. Requested by the Board.

No action

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

No action

4. 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

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.

Foster moved, Clayton seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Clayton and Compton

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

No action

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.

No action

No Board Comments

No New Business

Adjourn

Clayton moved, Foster seconded, to adjourn at 10:10 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Clayton and Compton

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

- Chair or
- Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board