

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, December 22, 2025

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 1 - Chief Deputy John Pettis and District 2 - Field Representative Kala Beard

Notice of the meeting was properly posted on December 19, 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 December 8, 2025.

Pettis moved, Beard seconded, to approve. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

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.

Foster moved, Pettis seconded, to reject current bids and re bid later in the year. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

5. Discussion and possible action regarding replacement of the JJC chiller. Requested by Keith Monroe, Facilities Director.

Foster moved, Pettis seconded, to submit RFP. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

6. Discussion and possible action to replace the Oklahoma County server room HVAC located on the 3rd floor of the annex. Requested by Keith Monroe, Facilities Director.

Pettis moved, Foster seconded, to go out for bid. The motion carried by the

following vote:

Aye: 3 - Foster, Pettis and Beard

7. 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, Pettis seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

8. Discussion and possible action to present an update on meetings of the Citizens Bond 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

Board Comments

No New Business

Adjourn

Foster moved, Pettis seconded, to adjourn at 10:11 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Pettis and Beard

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board