

# OKLAHOMA COUNTY

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



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

**Monday, April 28, 2025**

**10:00 AM**

*Paul Foster - Chairman  
Charles Dodson - Vice-Chair  
John Pettis Jr. - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](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 - First Deputy Charles Dodson and District 1 - Chief Deputy John Pettis

**Notice of the meeting was properly posted on April 25, 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 April 14, 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, & 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 to engage services for redesign of Courthouse 9th floor HVAC system. Requested by Charles Dodson, D2.

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

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

**Dodson moved, Pettis seconded, to Move forward with phase 1 from commissioners capital account. 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 Oversight Advisory Board (COAB). Requested by Chairman.

**No action**

7. Discussion and possible action regarding selling mineral rights in Oklahoma County. Requested by Stacey Trumbo, PE, County Engineer.

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

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

**No Citizen Participation**

**No Board Comments**

**No New Business**

**Adjourn**

**Dodson moved, Pettis seconded, to adjourn at 10:25 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