

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, October 27, 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 - Kimberly Zuhdi, District 2 - First Deputy Charles Dodson and Ryan Jasper

Notice of the meeting was properly posted on October 24, 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 October 14, 2025.
Jasper moved, Zuhdi seconded, to approve. The motion carried by the following vote:
Aye: 3 - Zhudi, Dodson and Jasper

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 regarding the Capital Improvement - Regular Fund 2010 Capital Projects Budget. This item is to discuss the possible transfer of \$265,000 back to the Capital Budget unallocated funds at November Budget Board. The \$265,000 was transferred from unallocated funds to cover expenses due to a courthouse flood. The county has received a portion of the insurance claim to cover expenses. This item is requested by Jessica Clayton, County Manager.
Dodson moved, Jasper seconded, to receive document. The motion carried by the following vote:
Aye: 3 - Zhudi, Dodson and Jasper
Jasper moved, Zuhdi seconded, to move the \$265,000 in the County Courthouse Flood Fund to the unallocated fund. The motion carried by the following vote:
Aye: 3 - Zhudi, Dodson and Jasper
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, Jasper seconded, to receive. The motion carried by the following vote:

Aye: 3 - Zhudi, Dodson and Jasper

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

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

Aye: 3 - Zhudi, Dodson and Jasper

7. Discussion and possible action regarding a recommendation to the Board of County Commissioners to adopt a policy of procedure for the use of the Capital Fund 2010 (Capital-as-Needed Fund). Requested by John Pettis, Jr., Chief Deputy, District 1.

Jasper moved, Zhudi seconded, to approve recommending to BOCC. The motion carried by the following vote:

Aye: 2 - Zhudi and Jasper

No: 1 - Dodson

8. Discussion and possible action regarding asbestos quotes for the annex elevators including potential funding sources. Requested by Stacey Trumbo, PE, County Engineer.

Jasper moved, Zuhdi seconded, to approve. The motion carried by the following vote:

Aye: 3 - Zhudi, Dodson and Jasper

No Citizen Participation

Board Comments

No New Business

Adjourn

Jasper moved, Dodson seconded, to adjourn at 10:20 a.m. The motion carried by the following vote:

Aye: 3 - Zhudi, Dodson and Jasper

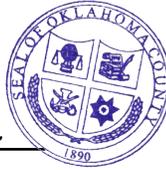
PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Paul Foster

Chair or Vice-Chair

ATTEST:

Maressa Treat



Maressa Treat,
County Clerk and Secretary to the Board