

# OKLAHOMA COUNTY

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



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

**Monday, September 23, 2024**

**10:00 AM**

*Joe Blough - Chairman  
Charles Dodson - Vice-Chairman  
Colton Murphy - Member*

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

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

## Call To Order

## Roll Call

**Present:** 3 - District 2 - First Deputy Charles Dodson, District 3 - First Deputy Colton Murphy and District 1 - First Deputy Cody Compton

**Notice of the meeting was properly posted on September 20, 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 September 9, 2024.

**Murphy moved, Compton seconded, to approve. The motion carried by the following vote:**

**Aye:** 3 - Dodson, Murphy 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.

**Compton moved, Murphy seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Dodson, Murphy and Compton

### Departmental Items

5. Discussion and possible action regarding proposed renovations by the Department of Human Services for their currently rented space on the 3rd floor of the Juvenile Justice Center. Requested by Hannah Dix, Juvenile Bureau Director.

**Murphy moved, Compton seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Dodson, Murphy and Compton

**Dodson moved, Murphy seconded, to recommend to BOCC changes for DHS space. The motion carried by the following vote:**

**Aye:** 3 - Dodson, Murphy and Compton

6. 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.

**Compton moved, Murphy seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Dodson, Murphy and Compton

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

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

**Aye:** 3 - Dodson, Murphy and Compton

**No Citizen Participation**

**No Board Comments**

**New Business:**

**Keith Monroe was called to speak.**

**Adjourn**

**Compton moved, Murphy seconded, to adjourn at 10:14 a.m. The motion carried by the following vote:**

**Aye:** 3 - Dodson, Murphy and Compton

PUBLIC IMPROVEMENTS AND  
INFRASTRUCTURE COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

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Joe Blough - Chairman or  
Charles Dodson - Vice Chairman

ATTEST:

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Maressa Treat,  
County Clerk and Secretary to the Board