

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, September 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: 2 - District 3 - Chief Deputy Paul Foster and District 2 - First Deputy Charles Dodson

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

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

Aye: 2 - Foster and Dodson

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

John Pettis entered the meeting at 10:04 a.m.

4. Discussion and possible action regarding the preparation of the 2nd floor of the Juvenile Justice Center prior to construction beginning to create new Courtrooms. Construction is estimated to begin in February 2026. Requested by Hannah Whipp, Juvenile Bureau Director.

No action

Present: 3 - District 3 - Chief Deputy Paul Foster, District 2 - First Deputy Charles Dodson and District 1 - Chief Deputy John 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 Bond

Oversight Advisory Board (COAB). Requested by Chairman.

No action

No Citizen Participation

NBoard Comments

No New Business

Adjourn

Dodson moved, Pettis seconded, to adjourn at 10:17 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA

Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board