

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Tuesday, October 14, 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 2 - First Deputy Charles Dodson and District 1 - Chief Deputy John Pettis

Notice of the meeting was properly posted on October 13, 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 22, 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 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
5. Discussion and possible action to present an update on meetings of the Citizens Bond Oversight Advisory Board (COAB). Requested by Chairman.
No action
6. Discussion and possible action regarding October Budget Board Resolution 2025-4008: the Capital Projects Budget Detail for projects funded from Capital Improvement-Regular Fund 2010. This item is to reestablish the approved list of projects to include the following actions: closing projects, adjusting approved project budgets for reconciliation, and capturing allocations approved during the Annual Budget process. This item is requested by Jessica Clayton, County Manager.

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

Aye: 3 - Foster, Dodson and Pettis

Dodson moved, Pettis seconded, to accept cleanup of accounts lined out in document The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

7. Discussion and possible action regarding P26285-02 - Design-Build Courthouse 9th Floor HVAC to accept or reject proposal. This item is requested by Jessica Clayton, County Manager.

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

Aye: 3 - Foster, Dodson and Pettis

8. Discussion and possible action regarding P26285-02 - Design-Build Courthouse 9th Floor HVAC possible proposal funding. This item is requested by Jessica Clayton, County Manager.

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

Aye: 3 - Foster, Dodson and Pettis

9. Discussion and possible action regarding P26285-03 - Design-Build Courthouse Handicap Elevator Replacement to accept or reject proposal. This item is requested by Jessica Clayton, County Manager.

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

Aye: 3 - Foster, Dodson and Pettis

10. Discussion and possible action regarding P26285-03 - Design-Build Courthouse Handicap Elevator Replacement possible proposal funding. This item is requested by Jessica Clayton, County Manager.

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

Aye: 3 - Foster, Dodson and Pettis

11. Discussion and possible action regarding the redesign of the courthouse 9th floor HVAC system. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

Dodson moved, Pettis seconded, to strike items 11-14. The motion carried by the following vote:

Aye: 3 - Foster, Dodson and Pettis

12. Discussion and possible action regarding funding for the redesign of the 9th floor HVAC system. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

13. Discussion and possible action regarding the Courthouse ADA elevators. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.
14. Discussion and possible action regarding funding for the Courthouse ADA elevators. Requested by Keith Monroe, Director of Oklahoma County Facilities Management.

No Citizen Participation

Board Comments

No New Business

Adjourn

Dodson moved, Pettis seconded, to adjourn at 12:15 p.m. The motion carried by the following vote:

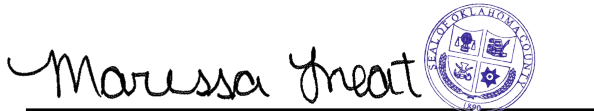
Aye: 3 - Foster, Dodson and Pettis

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Chair or Vice-Chair

ATTEST:

Maressa Treat,
County Clerk and Secretary to the Board