

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, December 9, 2024

10:00 AM

*Charles Dodson - Vice-Chairman
Cody Compton - Member
Paul Foster - Member*

YouTube: 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 - Chief Deputy Jessica Clayton and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on December 6, 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 November 25, 2024.

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

Aye: 3 - Foster, Clayton 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.

Foster moved, Clayton seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Clayton and Compton

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.

Clayton moved, Foster seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Clayton and Compton

Departmental Items

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.

Foster moved, Clayton seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Clayton and Compton

6. Discussion and possible action to present an update on meetings of the Citizens

Oversight Advisory Board (COAB). Requested by Chairman.

Foster moved, Clayton seconded, to receive. The motion carried by the following vote:

Aye: 3 - Foster, Clayton and Compton

No Citizen Participation

No Board Comments

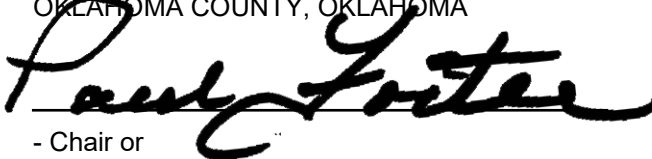
No New Business

Adjourn

Clayton moved, Foster seconded, to adjourn at 10:12 a.m. The motion carried by the following vote:

Aye: 3 - Foster, Clayton and Compton

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



- Chair or
- Vice-Chair

ATTEST:





Maressa Treat,
County Clerk and Secretary to the Board