

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, October 7, 2024

10:00 AM

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

YouTube: 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 - Chief Deputy Paul Foster and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on October 4, 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 23, 2024.

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

Aye: 3 - Dodson, Foster 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.

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

Aye: 3 - Dodson, Foster and Compton

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.

No action

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.

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

Aye: 3 - Dodson, Foster and Compton

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

No action

7. Update regarding the First Floor - West Hall ARPA Project #10067 A. Requested by Maressa Treat, County Clerk.

Dodson moved, Compton seconded, to receive updated document. The motion carried by the following vote:

Aye: 3 - Dodson, Foster and Compton

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

Aye: 3 - Dodson, Foster and Compton

8. Discussion and possible action regarding first floor abatement and related HVAC expenses. Requested by Maressa Treat, County Clerk.

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

Aye: 3 - Dodson, Foster and Compton

No Citizen Participation

No Board Comments

No New Business

Adjourn

Compton moved, Foster seconded, to adjourn at 10:22 a.m. The motion carried by the following vote:

Aye: 3 - Dodson, Foster and Compton

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Charles Dodson - Vice Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board

