

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, March 11, 2024

10:00 AM

*Joe Blough - Chairman
Charles Dodson - Vice-Chairman
Colton Murphy - 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 1 - Chief Deputy Joe Blough, District 2 - First Deputy Charles Dodson and District 3 - First Deputy Colton Murphy

Notice of the meeting was properly posted on March 8, 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 February 26, 2024.

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

Aye: 3 - Blough, Dodson and Murphy

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 ARPA Projects list to include, but not limited to project scope, funding, schedule and incidentals. Requested by the Board.

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.

No Action

Departmental Items

5. Discussion and possible action regarding the potential replacement for the IT server room Liebert AC cooling systems. This item is requested by Dayne Coffey, Director, Information Technology.

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

Aye: 3 - Blough, Dodson and Murphy

6. Discussion and possible action to install badge access in the D.A.'s temporary location on the 1st floor of the annex. Estimated cost \$10,000. This item is requested by Keith Monroe, Director of Facilities Management.

Blough moved, Dodson seconded, action to recommend to the BOCC to install card reader access to the DA's office on the first floor of this building, utilizing as a source of funding the Capital Projects As Needed in an amount not to exceed \$10,000.00. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

7. 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, Murphy seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

8. 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 report. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

No Citizen Participation

Board Comments

No New Business

Adjourn

Dodson moved, Murphy seconded, to adjourn at 10:16 a.m. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

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