OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOCC Meeting Room 204

8:57:51 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Oct 09 2026
Maressa Treat,
County Clerk, Okla. Cnty.

Maressa Treat

Public Improvements and Infrastructure Committee
Regular Meeting Agenda

Monday, October 12, 2026

10:00 AM

Charles Dodson - Chairman
John Pettis Jr. - Vice-Chair
Kimberly Zuhdi - Member

https://www.youtube.com/@oklahomacounty4775

Recorded in the
Oklahoma County Clerk's Office

Call To Order

Roll Call

Notice of the meeting was properly posted on October 9, 2026.

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 28, 2026.

09-28-2026 Infrastructure Minutes

Recurring Items

2. Discussion and possible action regarding the TIF 2, and TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.

TIF2A Status 022026
PII Project Report

Departmental Items

3. Discussion and possible action regarding the dates and times of the 2027 Regular Scheduled monthly meetings for the Public Improvements and Infrastructure Committee. Requested by Clerks of the Board, Office of the County Clerk per Oklahoma State Statutes 2001 Title 25 § 311.

2027 Infrastructure Schedule of Meetings

4. Discussion and possible action regarding increasing funding for Capital Project C000094, Oklahoma County Sheriff's Office Midwest City Roof Replacement, in the amount of Thirty Thousand Dollars and No Cents ($30,000.00) from 2010 Capital Project Unallocated Funds. Requested by Keith Monroe, Facilities Director.

5. Discussion and possible action regarding an update from the Oklahoma County Detention Center concerning the three (3) "secure" elevators located in the Detention Center. Requested by John Pettis, Jr., Chief Deputy, District One.

6. Discussion and possible action regarding Owner's Representative report on (ARPA) American Rescue Plan Act projects with presentation by William White; specifically, but not limited to, schedule and budget. Requested by Keith Monroe, Facilities Management Director.

BOCC_PBA ARPA Project Update Photos_10.12.26 Meeting
BOCC Project List Update 10122026

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

8. Discussion and possible action regarding the Oklahoma County Capital Improvement Projects report, including a presentation on project status. Requested by Keith Monroe, Facilities Director.

Infrastructure_Committee_Project_Update_10-08-26

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

New Business: In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

Adjourn