

OKLAHOMA COUNTY

Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, OK 73102
BOE Meeting Room 205

8:13:25 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Apr 26 2021

David B. Hooten, County Clerk, Okla. Cnty.



David B. Hooten

Public Improvements and Infrastructure Committee Amended Agenda

Tuesday, April 27, 2021

10:00 AM

Joe Blough - Chairman - will appear via video conference
Myles Davidson - Vice-Chairman - will appear via video conference
Charles Dodson - Member - will appear via video conference

Citizens participation sign up: PublicComment@OklahomaCounty.org
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>
1-408-418-9388 United States Toll Access code: 963 595 547
YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

Recorded in the office of;
David B. Hooten,
Oklahoma County Clerk

Call To Order

NOTICE: One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

Roll Call

Notice of the meeting was properly posted April 22, 2021.

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.

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

Approval of Minutes

2. Discussion and possible action regarding the minutes of April 13, 2021.

[04-13-2021 Infrastructure Minutes](#)

Departmental Items

3. Discussion and possible action regarding the additional water fountains in the Courthouse.
4. Discussion and possible action regarding the landscaping improvements surrounding the Oklahoma County Courthouse and County Annex Building.
[fix courtyard](#)
5. Discussion and possible action regarding an update from staff on Capital Projects Specific to TIF District No. 2 for Oklahoma County regarding Annex-Roof Replacement estimated at \$250,000, New Front Entrance/Security.
6. Discussion and possible action regarding the TIF 2 & TIF 8 Budget. Requested by Stacey Trumbo, PE, County Engineer.
[TIF Budget Projection](#)
7. Discussion and possible action regarding the on-going space utilization plan implementation for the Oklahoma County Annex. Requested by Stacey Trumbo, PE, County Engineer

8. Discussion and possible action regarding the Triple X Streambank Stabilization Project.
9. Discussion and possible action regarding the Canadian River project near the Wilshire bridge west of Indian Meridian. Requested by Stacey Trumbo, PE, County Engineer.
10. Discussion and possible action regarding the Capital Improvements List.

[Capital Improvements List](#)

Citizen Participation: “Citizens may address the Board during open meetings under the agenda item “Citizen’s Participation.” 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. To make public comments via WebEx, your name, phone number and reason for comment must be submitted to PublicComment@Oklahomacounty.org to be recognized. The emailing period for Citizen Participation sign up is from when the agenda has been finalized, until meeting has begun. Citizens are requested to limit their comments to one (1) minute or less total.”

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