

OKLAHOMA COUNTY

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

9:07:16 AM

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

Jun 23 2022

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



David B. Hooten

Public Improvements and Infrastructure Committee Regular Meeting Agenda

Monday, June 27, 2022

10:00 AM

*Joe Blough - Chairman
Myles Davidson - Vice-Chairman
Charles Dodson - Member*

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Notice of the meeting was properly posted Thursday, June 23, 2022.

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 meeting minutes of June 13, 2022.

[06-13-2022 Infrastructure Minutes](#)

Departmental Items

2. Discussion and possible action regarding HVAC issues with existing units installed on the 9th floor of the courthouse and to review other options including replacing current system
3. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.
4. Discussion and possible action to enter into a new service agreement with Vicinity, our steam and chilled water vendor.
5. Discussion and possible action regarding an update from staff on Capital Projects Specific to TIF District No. 2 for Oklahoma County regarding New Front Entrance/Security. Space allocation for Clerks books: 1st floor south, 1st floor ICB, Purchase new building.
6. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.

[TIF2](#)
[TIF 2A](#)

7. Discussion and possible action regarding the Triple X Streambank Stabilization Project.
River Project
Roadway Project
Mitigation Project
8. Discussion and possible action regarding the Capital Improvements List.

[Capital Improvements List](#)

9. Discussion and Possible action regarding the transfer, maintenance, and repair of Security Infrastructure Equipment in and around the Courthouse, Annex, and ICB from the Sheriff's Office to the BOCC. Requested by Sheriff Tommie Johnson III.

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