

# OKLAHOMA COUNTY

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



## **Public Improvements and Infrastructure Committee Meeting Minutes**

**Monday, June 13, 2022**

**10:00 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)**

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

## Call To Order

## Roll Call

**Present:** 3 - District 1 - Chief Deputy Joe Blough, District 3 - Chief Deputy Myles Davidson and District 2 - Second Deputy Charles Dodson

**Notice of the meeting was properly posted on June 9, 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 May 23, 2022.  
**Davidson moved, Dodson seconded, to approve. The motion carried by the following vote:**  
**Aye:** 3 - Blough, Davidson and Dodson

## 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.  
**Davidson moved, Dodson seconded, to receive. The motion carried by the following vote:**  
**Aye:** 3 - Blough, Davidson and Dodson
3. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.  
**Davidson moved, Dodson seconded, to receive. The motion carried by the following vote:**  
**Aye:** 3 - Blough, Davidson and Dodson
4. Discussion and possible action to enter into a new service agreement with Vicinity, our steam and chilled water vendor.  
**No Action**
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.  
**No Action**
6. Discussion and possible action regarding the TIF 2, & TIF 2A Budget. Requested by Stacey Trumbo, PE, County Engineer.  
**Davidson moved, Dodson seconded, Action to recommend that we transfer \$900,000 to TIF 2A budget. The motion carried by the following vote:**

**Aye:** 3 - Blough, Davidson and Dodson

**Blough moved, Davidson seconded, to receive. The motion carried by the following vote:**

**Aye:** 3 - Blough, Davidson and Dodson

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

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

**Aye:** 3 - Blough, Davidson and Dodson

8. Discussion and possible action regarding the Capital Improvements List.

**No Action**

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.

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

**Aye:** 3 - Blough, Davidson and Dodson

**Davidson moved, Dodson seconded, to receive update. The motion carried by the following vote:**

**Aye:** 3 - Blough, Davidson and Dodson

**No Citizens Participation**

**No Board Comments**

**No New Business**

**Adjourn**

**Davidson moved, Blough seconded, to adjourn at 10:25 AM. The motion carried by the following vote:**

**Aye:** 3 - Blough, Davidson and Dodson

PUBLIC IMPROVEMENTS AND  
INFRASTRUCTURE COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

---

Joe Blough - Chairman or  
Myles Davidson - Vice Chairman

ATTEST:

---

Danny Lambert,  
Deputy County Clerk and Secretary to the Board