

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, August 22, 2022

10:00 AM

*Joe Blough - Chairman
Myles Davidson - Vice-Chairman
Charles Dodson - 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 - Second Deputy Charles Dodson and Chelsea Barnett

Notice of the meeting was properly posted on August 18, 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 August 8, 2022.

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

Aye: 3 - Blough, Dodson and Barnett

Aye: 3 - Blough, Dodson and Barnett

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.

No action

3. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.

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

Aye: 3 - Blough, Dodson and Barnett

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

Aye: 3 - Blough, Dodson and Barnett

4. Discussion and possible action to enter into a new service agreement with Vicinity, our steam and chilled water vendor.

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

Aye: 3 - Blough, Dodson and Barnett

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 West, 1st floor ICB.

Dodson moved, Barnett seconded, to receive. The motion carried by the

following vote:

Aye: 3 - Blough, Dodson and Barnett

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

Aye: 3 - Blough, Dodson and Barnett

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

No action

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

No action

8. 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.

No action

9. Discussion and possible action regarding the hiring of a grant writing consultant.

Blough moved, Dodson seconded, for Stacey and Chantel get together to develop a job description and bring that back for us to look at. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Barnett

10. Discussion and possible action regarding expanding the County Treasurer's office space on the third floor of the Annex. All construction costs to be paid for by the Treasurer's office.

Dodson moved, Barnett seconded, to strike. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Barnett

No Citizen Participation

No Board Comments

No New business

Adjourn

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

Aye: 3 - Blough, Dodson and Barnett

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