

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Tuesday, September 6, 2022

4:25 PM

*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 3 - Chief Deputy Myles Davidson, District 2 - Chief Deputy Michael Taylor and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on September 6, 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.

Describe nature of emergency as required by O.S. 25 § 312. B.

This emergency meeting is necessary because a situation exists involving immediate injury to persons or injury and damage to public or personal property or immediate financial loss. Time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss.

1. Discussion and possible action regarding the imminent danger created by the failure of the fire control system in the courthouse.

Compton moved, Taylor seconded, that infrastructure authorize the expenditure of the \$215,000 towards this project so that it can be encumbered, along with \$60,000 from Keith's current MNO budget so that he can get moving on replacing the system as soon as possible. We will recommend at a later date the transfer to make the \$215,000 capital as needed whole as well as the MNO whole. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

No Citizen Participation

No Board Comments

Adjourn

Compton moved, Taylor seconded, to adjourn at 4:37 PM. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

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