

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, November 14, 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 2 - Second Deputy Charles Dodson, District 1 - First Deputy Cody Compton and Chelsea Barnett

Notice of the meeting was properly posted on November 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 October 24, 2022.

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

Aye: 3 - Dodson, Compton and Barnett

Departmental Items

2. Discussion and possible action regarding the 2023 Schedule of Meetings.

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

Aye: 3 - Dodson, Compton and Barnett

3. Discussion and possible action regarding the Annex Plumbing Project, specifically, the ADA Project requirements.

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

Aye: 3 - Blough, Dodson and Barnett

4. Discussion and possible action regarding 3rd floor improvements at JJC.

No action

5. 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.

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

Aye: 3 - Dodson, Compton and Barnett

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

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

Aye: 3 - Dodson, Compton and Barnett

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

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

Aye: 3 - Dodson, Compton and Barnett

8. 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.

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

Aye: 3 - Dodson, Compton and Barnett

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

No action

Joe Blough entered the meeting at 10:13 a.m.

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

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

Aye: 3 - Blough, Dodson and Barnett

11. Discussion, review, and possible action related to the possible use and funding of County property located at 7401 NE 23rd St, previously occupied by Social Services.

No action

12. Discussion and possible action regarding the ARPA Projects list.

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

Aye: 3 - Blough, Dodson and Barnett

No Citizen Participation

No Board Comments

No New business

Adjourn

Blough moved, Barnett seconded, to adjourn at 10:46 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:

Kerrie Hudson,
Deputy County Clerk and Secretary to the Board