

# OKLAHOMA COUNTY

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



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

**Tuesday, April 13, 2021**

**10:00 AM**

*Joe Blough - Chairman - will appear via video conference  
Myles Davidson - Vice-Chairman - will appear via video conference  
Charles Dodson - Member - will appear via video conference*

*Citizens participation sign up: [PublicComment@OklahomaCounty.org](mailto:PublicComment@OklahomaCounty.org)  
Webex: <https://oklahomacounty.webex.com/meet/publicmeetings>  
1-408-418-9388 United States Toll Access code: 963 595 547  
YouTube: [https://www.youtube.com/channel/UCz\\_5jEcl6kV8f6Y71exwfJA](https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA)*

*Recorded in the office of;  
David B. Hooten,  
Oklahoma County Clerk*

## Call To Order

**NOTICE:** One or more members of this meeting will be participating by video or teleconference. Should audio or video capabilities be lost during the meeting, efforts to restore connections will be attempted for a maximum of thirty (30) minutes. If connectivity is unable to be restored, the meeting will reconvene at a date, time, and place certain determined by the Board.

## 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 April 8, 2021.**

1. Discussion and possible action to set date, time, and place meeting will reconvene in the event technical difficulties arise during the course of this meeting and cannot be corrected within a maximum of thirty (30) minutes.

**No action**

## Approval of Minutes

2. Discussion and possible action to approve the minutes of March 30, 2021.

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

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

## Departmental Items

3. Discussion, review and possible action (action may include, but not limited to providing additional instruction to staff or making recommendation to the Board of County Commissioners) regarding Oklahoma County OSU Extension having a contractor construct a storage building located next to the greenhouse, which is on Oklahoma County property, 2500 NE 63rd St. OKC, OK 73111.

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

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

4. For discussion and possible action to consider Court Clerk's request for additional work in the new area, on the fourth floor.

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

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

5. Discussion and possible action of the additional water fountains in the Courthouse.

**Davidson moved, Dodson seconded, to move forward with project and funding not to exceed \$45,000 from cap projected infrastructure as needed account recommendation. The motion carried by the following vote:**

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

6. Discussion, review, and possible action (action may include, but not be limited to

providing additional instruction to staff, receiving documents, or making a recommendation to the Board of County Commissioners) to discuss landscaping improvements surrounding the Oklahoma County Courthouse and County Annex Building.

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

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

7. Discussion, review, and possible action (to accept, defer, or strike) regarding update from staff on Capital Projects Specific to TIF District No. 2 for Oklahoma County regarding Annex-Roof Replacement estimated at \$250,000, New Front Entrance/Security.

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

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

8. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or making a recommendation to the Board of County Commissioners) regarding the TIF 2 & TIF 8 Budget. Requested by Stacey Trumbo, PE, County Engineer.

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

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

9. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or making a recommendation to the Board of County Commissioners) regarding the on-going space utilization plan implementation for the Oklahoma County Annex. Requested by Stacey Trumbo, PE, County Engineer

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

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

10. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff or making a recommendation to the Board of County Commissioners) regarding the Triple X streambank Stabilization Project.

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

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

11. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff or making a recommendation to the Board of County Commissioners) regarding the Wilshire Blvd Bridge. Requested by Stacey Trumbo, PE, County Engineer.

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

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

12. Discussion, review, and possible action (action may include, but not be limited to providing additional instruction to staff or making a recommendation to the Board of County Commissioners) regarding the Capital Improvements List.

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

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

13. Discussion and possible action (action may include, but not be limited to providing additional instruction to staff, receiving documents, or making a recommendation to the Board of County Commissioners) to consider a request by the United States Air Force to transfer County land South of I-40 and West of Douglas Blvd.

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

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

**No Citizen Participation**

**No Board Comments**

**No New business**

**Adjourn**

**Dodson moved, Davidson seconded, to adjourn at 10:53 a.m. The motion carried by the following vote:**

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

PUBLIC IMPROVEMENTS AND  
INFRASTRUCTURE COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA

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Joe Blough - Chairman or  
Myles Davidson - Vice Chairman

ATTEST:

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David B. Hooten,  
County Clerk and Secretary to the Board