

# OKLAHOMA COUNTY

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



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

**Thursday, December 1, 2022**

**9:30 AM**

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

**YouTube: [https://www.youtube.com/channel/UCz\\_5jEcI6kV8f6Y71exwfJA](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 - Chief Deputy Michael Taylor and Chelsea Barnett

**Notice of the meeting was properly posted on November 28, 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 November 14th & 28th, 2022.

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

**Aye:** 3 - Blough, Taylor 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.

**No action**

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 West.

**No action**

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.

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

**Aye:** 3 - Blough, Taylor and Barnett

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

**No action**

9. 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**

10. Discussion and possible action regarding a new Right-of-Way (ROW) use permit.

**Barnett moved, Taylor seconded, to amend document as discussed. The motion carried by the following vote:**

**Aye:** 3 - Blough, Taylor and Barnett

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

**Aye:** 3 - Blough, Taylor and Barnett

11. Discussion and possible action to receive an update from Purchasing related to ARPA Owner's Representative proposals, including but not limited to the process and procedures for interviews, recommendations, and selection. Requested by Chantel Boso, Purchasing Director.

**Taylor moved, Barnett seconded, to receive a presentation from those four entities to this body on December 12, 2022.. The motion carried by the following vote:**

**Aye:** 3 - Blough, Taylor and Barnett

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

**Aye:** 3 - Blough, Taylor and Barnett

**No Citizen Participation**

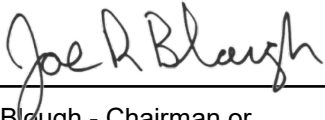
**No Board Comments**

**Adjourn**

**Barnett moved, Taylor seconded, to adjourn at 9:55 a.m. The motion carried by the following vote:**

**Aye:** 3 - Blough, Taylor and Barnett

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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Kerrie Hudson,  
Deputy County Clerk and Secretary to the Board