

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, February 26, 2024

10:00 AM

*Joe Blough - Chairman
Charles Dodson - Vice-Chairman
Colton Murphy - 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 - First Deputy Charles Dodson and District 3 - Field Representative Taylor Broyles

Notice of the meeting was properly posted on February 23, 2024.

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 minutes of February 12, 2024.

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

Aye: 3 - Blough, Dodson and Broyles

Recurring Items

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

No action

3. Discussion and possible action regarding the ARPA Projects list to include, but not limited to project scope, funding, schedule and incidentals. Requested by the Board.

No action

4. Discussion and possible action regarding the Capital Improvements List to include, but not limited to project scope, funding, schedule, and incidentals. Requested by the Board.

No action

Departmental Items

5. Discussion and possible action regarding the sale of Oklahoma County owned property account #R130927980 and account #R130524320. Requested by Stacey Trumbo, PE, County Engineer.

Dodson moved, Broyles seconded, to recommend to BOCC to proceed as the Engineer has outline and declaring these properties as surplus and advertising them for sale via sealed bid. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Broyles

6. Discussion and possible action regarding transferring the old social services building located at 7401 NE 23rd st to the Public Buildings Authority. This item is requested by Keith Monroe, Director of Facilities Management.

Dodson moved, Broyles seconded, to recommend to BOCC to declare Social Services building as surplus and transfer to PBA. The motion carried by the

following vote:

Aye: 3 - Blough, Dodson and Broyles

7. Discussion and possible action regarding Owner's Representative report on ARPA projects with presentation by William White; specifically, but not limited to, schedule and budget. Requested by Keith Monroe, Facilities Management Director.

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

Aye: 3 - Blough, Dodson and Broyles

8. Discussion and possible action to present an update on meetings of the Citizens Oversight Advisory Board (COAB). Requested by Chairman.

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

Aye: 3 - Blough, Dodson and Broyles

No Citizen Participation

No Board Comments

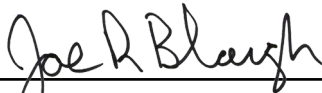
No New Business

Adjourn

Dodson moved, Broyles seconded, to adjourn at 10:14 a.m. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Broyles

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Charles Dodson - Vice Chairman

ATTEST:



Maressa Treat,
County Clerk and Secretary to the Board