

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, April 1, 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: 2 - District 2 - First Deputy Charles Dodson and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on March 29, 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.

Recess

Compton moved, Dodson seconded, to recess until April 2, 2024 at 10:00 a.m. in the BOCC Room 204. The motion carried by the following vote:

Aye: 2 - Dodson and Compton

Roll Call

Present: 3 - District 1 - Chief Deputy Joe Blough, District 2 - First Deputy Charles Dodson and District 3 - First Deputy Colton Murphy

Return

Dodson moved, Murphy seconded, to return at 10:02 a.m. on April 2, 2024. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

Approval of Minutes

1. Discussion and possible action regarding the minutes of March 25, 2024.

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

Aye: 3 - Blough, Dodson and Murphy

Recurring Items

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

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

Aye: 3 - Blough, Dodson and Murphy

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.

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

Aye: 3 - Blough, Dodson and Murphy

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 potential replacement for the IT server room Liebert AC cooling systems. This item is requested by Dayne Coffey, Director, Information Technology.

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

Aye: 3 - Blough, Dodson and Murphy

6. 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, Murphy seconded, to receive update. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

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

No Action

No Citizen Participation

Board Comments

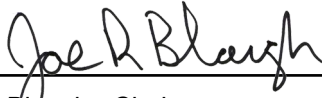
No New Business

Adjourn

Dodson moved, Murphy seconded, to adjourn at 10:13 a.m. The motion carried by the following vote:

Aye: 3 - Blough, Dodson and Murphy

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