

# OKLAHOMA COUNTY

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



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

**Tuesday, April 27, 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 April 22, 2021.**

**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.**

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.

## Approval of Minutes

2. Discussion and possible action regarding the minutes of April 13, 2021.

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

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

## Departmental Items

3. Discussion and possible action regarding the additional water fountains in the Courthouse.

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

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

4. Discussion and possible action regarding the landscaping improvements surrounding the Oklahoma County Courthouse and County Annex Building.

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

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

5. Discussion and possible action regarding an 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. The motion carried by the following vote:**

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

6. Discussion and possible action regarding the TIF 2 & TIF 8 Budget. Requested by Stacey Trumbo, PE, County Engineer.

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

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

7. Discussion and possible action regarding the on-going space utilization plan implementation for the Oklahoma County Annex. Requested by Stacey Trumbo, PE, County Engineer

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

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

8. Discussion and possible action regarding the Triple X Streambank Stabilization Project.

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

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

9. Discussion and possible action regarding the Canadian River project near the Wilshire bridge west of Indian Meridian. Requested by Stacey Trumbo, PE, County Engineer.

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

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

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

**No Action**

**No Citizen Participation**

**No Board Comments**

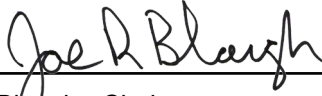
**No New business**

**Adjourn**

**Dodson moved, Davidson seconded, to adjourn at 10:12 a.m. The motion carried by the following vote:**

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

PUBLIC IMPROVEMENTS AND  
INFRASTRUCTURE COMMITTEE  
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or  
Myles Davidson - Vice Chairman

ATTEST:



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