

OKLAHOMA COUNTY

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



Public Improvements and Infrastructure Committee Meeting Minutes

Monday, September 12, 2022

10:00 AM

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

YouTube: https://www.youtube.com/channel/UCz_5jEcl6kV8f6Y71exwfJA

***Recorded in the
Oklahoma County Clerk's Office***

Call To Order

Roll Call

Present: 3 - District 3 - Chief Deputy Myles Davidson, District 2 - Chief Deputy Michael Taylor and District 1 - First Deputy Cody Compton

Notice of the meeting was properly posted on September 8, 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 August 22, and September 6, 2022.

Compton moved, Taylor seconded, to approve minutes. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

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.

Compton moved, Taylor seconded, to receive report and proceed as discussed. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

3. Discussion and possible action to present a progress report on the Courthouse elevator upgrades.

Compton moved, Taylor seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

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, 1st floor ICB.

Compton moved, Taylor seconded, to receive report. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

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.

Compton moved, Taylor seconded, to receive report and proceed as discussed. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

8. Discussion and Possible action regarding the transfer, maintenance, and repair of Security Infrastructure Equipment in and around the Courthouse, Annex, and ICB from the Sheriff's Office to the BOCC. Requested by Sheriff Tommie Johnson III.

No Action

9. Discussion and possible action regarding the hiring of a grant writing consultant.

Taylor moved, Compton seconded, to instruct Purchasing Department to work with HR Department. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

No Citizen Participation

No Board Comments

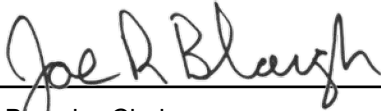
No New Business

Adjourn

Compton moved, Taylor seconded, to adjourn at 10:49 am. The motion carried by the following vote:

Aye: 3 - Davidson, Taylor and Compton

PUBLIC IMPROVEMENTS AND
INFRASTRUCTURE COMMITTEE
OKLAHOMA COUNTY, OKLAHOMA



Joe Blough - Chairman or
Myles Davidson - Vice Chairman

ATTEST:



Danny Lambert,
Deputy County Clerk and Secretary to the Board