

FOR A **SPECIAL MEETING** ON **THURSDAY**, **AUGUST 27, 2020** OF **THE INFRASTRUCTURE** COMMITTEE OF CLEVELAND COUNTY SUITE 200 OF THE COUNTY OFFICE BUILDING. 10:30 A. M. 201 SOUTH JONES, NORMAN, OKLAHOMA 73069

This Regular meeting will be conducted in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting will take place in the Board of County Commissioners Meeting Room and through teleconference. In order to accommodate the public who are observing social distancing, the meeting is also available to the public as a conference call. To join the meeting, please dial (346) 248-7799. The meeting ID is 800 8000 200 and Password: 828232. Public comment is still available; in order to sign up, please call ahead to (405)366-0200 to be added to the list.

Join Zoom Meeting:

https://us02web.zoom.us/j/80000000

- A. Meeting called to Order.
- B. Quorum call.
- C. Compliance with the Open Meeting Act.
- D. Election of Vice-Chairman.
- E. Items of Business:
 - 1. Discussion, Consideration, and/or Action on overview of the function and operation of the Infrastructure Committee.
 - 2. Discussion, Consideration, and/or Action to Approve the 2020 Schedule of Meetings for the Infrastructure Committee.

- 3. Presentation by David Floyd and Associates on Finances.
- 4. Discussion and/or Action regarding Finances for the Parking Garage Project.
- 5. Discussion and/or Action regarding Purposed Parking Garage Project.
- 6. Discussion and/or Action regarding Courthouse Improvement Projects.
- F. Infrastructure Committee Members Discussions Regarding County Business.
- G. Public Comment: Persons requesting to speak must sign a form at the start of the meeting to speak on any agenda item for no longer than two (2) minutes.
- H. Vote for meeting to adjourn.

Filed and Recorded in the County Clerk's Office:

Date & Time Posted: 8/25/2020 10:16 AM

Deputy County Clerk