

**NOTICE OF REGULAR MEETING**

**BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA**

**PLACE:** Rogers County Courthouse, Commissioners' Meeting Room  
200 S. Lynn Riggs Blvd., Claremore, OK

**DATE & TIME:** Monday, April 21, 2014, at 9:00 O'clock A.M.

**MINUTES**

**\*\*\*CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:**

- ITEM 1:** **CALL TO ORDER:** Chairman DeLozier called the meeting to order at 9:00 a.m.
- ITEM 2:** **ROLL CALL TO ESTABLISH QUORUM:**  
Determine that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman DeLozier and Commissioners Mike Helm and Kirt Thacker were present and quorum established and determined that Notice of Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act.
- ITEM 3:** **PLEDGE OF ALLEGIANCE:** Commissioner Thacker led the flag salute and Pledge of Allegiance to the American flag.
- ITEM 4:** **INVOCATION:** Commissioner Helm said a prayer.
- ITEM 5:** **APPROVE/DISAPPROVE MINUTES:** April 14, 2014 Regular Meeting – Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.
- ITEM 6:** **NEW BUSINESS:**  
1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda – None presented.
- ITEM 7:** **ANNOUNCEMENTS:** None presented.
- ITEM 8:** **UNFINISHED BUSINESS:**  
1. Discussion and possible action regarding Sign Maintenance Policy and Procedure (DeLozier) - \*\*\*Note\*\*\* This item was tabled from March 17, 2014, March 24, 2014 and April 7, 2014\*\*\* - Lee Francis, the Sign Maintenance Director, was not present yet, so DeLozier moved to Item 9.  
After coming back to this item, DeLozier made a motion to strike from the agenda and Thacker seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.  
\*\*\*Note\*\*\* At this point, DeLozier went to Item 23\*\*\*
- ITEM 9:** **ZONING:**  
1. Public hearing with discussion and possible action on the request for zoning change from AG to RS-25 that the intended use of the property, after rezoning, is for Residential Housing Addition. APPLICANT: Highfill Properties, LLC. CURRENT ZONING: AG. LEGAL DESCRIPTION: The NE NE of Section 23, Township 21N, Range 15E of the I.B. &M., Rogers County, State of Oklahoma, According to the US Government Survey Thereof. ADDRESS: 8740 E. 500 RD. Claremore, OK. District #3 – Resolution 2014-144; Larry Curtis, Planning Commission Director, presented this item. Mr. Curtis stated that the Planning Commission Board approved 6/0. Public hearing was opened at 9:03 a.m. There was no opposition present. Mr. Curtis recommended approval. Public hearing was closed at 9:05 a.m. Thacker made a motion to approve and Helm seconded the motion. Roll call: DeLozier-aye, Helm-aye, Thacker-aye. Motion carried.  
2. Public hearing with discussion and possible action on the request for zoning change from AG to RS-60 that the intended use of the property, after rezoning, is for Residential Lot Split. APPLICANT: BA Development Company LLC. CURRENT ZONING: AG. LEGAL DESCRIPTION: A TRACT OF LAND LOCATED IN THE E/2 OF THE E/2 OF THE SE/4 OF SECTION 33, TOWNSHIP 21 NORTH, RANGE 15 EAST OF THE I.B.&M., ROGERS COUNTY OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF THE SE/4 OF SECTION 33, TOWNSHIP 21 NORTH, RANGE 15 EAST OF THE I.B.&M.; THENCE N 1°05'34" W ALONG THE EAST LINE OF SAID SE/4 A DISTANCE OF 465.80 FEET TO THE POINT OF THE BEGINNING' THENCE S 88°41'04" W A DISTANCE OF 661.48 FEET TO THE WEST LINE OF THE E/2 OF THE E/2 OF SAID SE/4 THENCE N 1°05'55" W ALONG THE WEST LINE OF THE SAID E/2 OF THE E/2 OF THE SE/4 A DISTANCE OF 329.25 FEET; THENCE N 88°41'04" E A DISTANCE OF 661.51 FEET TO THE EAST LINE OF SAID SE/4; THENCE S 1°05' 34" E A DISTANCE OF 329.25 FEET TO THE POINT OF THE BEGINNING. ADDRESS: 24878 S 4100 Rd, Claremore, OK 74019. District #3 – Resolution 2014-145; Larry Curtis, Planning Commission Director, presented this item. Mr. Curtis stated that the Planning Commission Board approved 5/1. Public hearing was opened at 9:06 a.m. There was no opposition present. Mr. Curtis recommended approval. Helm questioned what the reason for the one decline from the Planning Commission Board Member