

Rogers County Board of County Commissioners Regular Meeting
March 27, 2017

Rogers County Courthouse, Commissioner's Meeting Room
200 S. Lynn Riggs Blvd., Claremore, OK

MINUTES

Chairman Burrows call the meeting to order at 9:00am;

Roll call – Hendrix- present, Burrows-present

Quorum was established and it was noted that the agenda was posted on Thursday, March 23, 2017 at 4:15pm

Commissioner Hendrix lead the pledge and Major Coy Jenkins offered the prayer

Commissioner Hendrix motioned to approve the minutes from the March 20, 2017 regular meeting

Unfinished Business

1. Resolution Stating Intent to Hold in Reserve, concerning the undeveloped section line running north/south between Section 24, Township19 North, Range 16 East, and Section 19, Township 19 North, Range 17 East, otherwise described as S4190 located between E620 Road and E630 Road. This section of S4190 has never been taken in by the county is currently undeveloped. By resolution it will remain undeveloped to allow for industrial development in this area. NOTE: This item was tabled from the March 20, 2017 meeting
Chairman Burrows motioned to approve and explained that this was a piece of land that is currently owned by Public Service and they are trying to market this land to sell and this assures that there will never be a road built through the property, second Commissioner Hendrix;
Roll call – Hendrix-Aye, Burrows-Aye
Motion carried
2. Bid #17 HMHL & HMCL – see attached
3. Bid #18 Liquid Asphalt – see attached
Commissioner Burrows motioned to accept bids 17 & 18 as read, second Commissioner Hendrix;
Roll call – Hendrix – Aye, Burrows – Aye
Motion carried

Zoning

1. 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, for Residential Use.
APPLICANT: Londa Jones. CURRENT ZONING: AG.
LEGAL DESCRIPTION:
A TRACT OF LAND IN THE NW/4 OF NE/4 OF NW/4 OF SECTION 14, TOWNSHIP 23 NORTH, RANGE 14 EAST OF THE I.B.&M., ROGERS COUNTY, STATE OF OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID NW/4 OF NE/4 OF NW/4; THENCE S 89° 57' 18" W ALONG THE NORTH LINE OF SAID NW/4 NE/4 OF NW/4 A DISTANCE OF 200 FEET; THENCE S 0° 07' 07"W A DISTANCE OF 434 FEET; THENCE N 89° 57' 18"E A DISTANCE OF 200 FEET, MORE OR LESS TO THE EAST LINE OF SAID NW/4 OF NE/4 OF NW/4; THENCE N 0° 07' 07" E ALONG SAID EAST LINE A DISTANCE OF 434 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.
GRANTOR, HOWEVER, RESERVING UNTO THEMSELVES ALL OIL GAS AND OTHER MINERALS NOT SO PREVIOUSLY RESERVED OR CONVEYED
ADDRESS: 1902 E. 370 Road, Talala, Oklahoma 74080
Chairman Burrows motioned to Open Hearing, second Commissioner Hendrix;
Roll call – Hendrix-Aye, Burrows-Aye
Motion carried to Open Hearing at 9:17am
Planning Director, Jim Loller explained that this was to clean up a 120 acre and a split of 2 acres leaving 118 acres. Planning commission approved zoning change 6-0.
Chairman Burrows motioned to close Public Hearing, second Commissioner Hendrix;
Roll call – Hendrix-Aye, Burrows-Aye
Motion carried to close Public Hearing at 9:17am
Commissioner Hendrix motioned to approve zoning change, second Chairman Burrows;
Roll call – Hendrix-Aye, Burrows-Aye
Motion carried

2. Public hearing with discussion and possible action on the request for zoning change from AG to AR that the intended use of the property, after rezoning, for Residential Use.
APPLICANT: Debra Hnath. CURRENT ZONING: AG. LEGAL DESCRIPTION:
ON JANUARY 30, 2017 BY CLIFF BENNETT, PLS #1815
LEGAL DESCRIPTION ROADWAY EASEMENT
COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE/4 SE/4) OF SECTION 14, TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF. THENCE, N 00°04'14" W, FOR A DISTANCE OF 959.66 FEET TO THE POINT OF BEGINNING. THENCE, S89°45'47" W, FOR A DISTANCE OF 220.14 FEET. THENCE N00°01'08" E FOR A DISTANCE OF 30.00 FEET. THENCE N89°45'47" E, FOR A DISTANCE 220.14 FEET. THENCE, S 00°04'14" E, FOR A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 0.15 ACRES. LEGAL DESCRIPTION WAS PREPARED ON JANURAY 30 2017 BY CLIFF BENNETT, PLS #1815

LEGAL DESCRIPTION TRACT A
COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE/4 SE/4) OF SECTION 14, TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF. THENCE, S 89°46'15" W AND CONTINUING ALONG THE SOUTH LINE OF SAID SE/4 OF SECTION 14, FOR A DISTANCE OF 221.64 FEET TO THE POINT OF BEGINNING. THENCE S 89°46'15" W CONTINUING ALONG THE SOUTH LINE OF SAID SE/4 OF SECTION 14, FOR A DISTANCE OF 439.24 FEET. THENCE, N00°01'39" W FOR A DISTANCE OF 970.09 FEET. THENCE, N 89°40'01" E, FOR A DISTANCE OF 439.77 FEET, THENCE, S 00°01'08" W, FOR A DISTANCE OF 979.89 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 9.83 ACRES. LEGAL DESCRIPTION WAS PREPARED ON JANURAY 30TH, 2017 BY CLIFF BENNETT, PLS #1815.

LEGAL DESCRIPTION TRACT B
BEGINNING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE/4 SE/4) OF SECTION 14, TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF. THENCE, S 89°46'15" W AND CONTINUING ALONG THE SOUTH LINE OF THE SAID SE/4 OF SECTION 14, FOR A DISTANCE OF 221.64 FEET. THENCE N 00°01'08" E, FOR A DISTANCE OF 979.89 FEET. THENCE, N 89°45'47" E, FOR A DISTANCE OF 220.14 FEET. THENCE, S 00°04'14" E, FOR A DISTANCE OF 989.64 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 5.00 ACRES. LEGAL DESCRIPTION WAS PREPARED ON JANUARY 30TH, 2017 BY CLIFF BENNETT PLS #1815.

ADDRESS: 14702 E. Ridgeview Lane, Claremore, Oklahoma 74055

Chairman Burrows motioned to open Public Hearing, second Commissioner Hendrix;

Roll call - Hendrix-Aye, Burrows-Aye

Motion carried to open Public Hearing at 9:20am

Planning Director, Jim Loller explained that this is a zoning change from AG to AR, there is currently one house and a second house to be built on the other with a road to be built for access by both to the county road

Chairman Burrows motioned to close Public Hearing, second Commissioner Hendrix;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried to close Public Hearing at 9:21am

Commissioner Hendrix motioned to approve zoning change, second Chairman Burrows;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried

3. Public hearing with discussion and possible action on the request for zoning change from AR to RST-60 that the intended use of the property, after rezoning, for Residential Use.
APPLICANT: Benjamin Simeroth. CURRENT ZONING: AG. LEGAL DESCRIPTION:
A TRACT OF LAND BEING PART OF THE SE/4 NE/4, SECTION 7, T-22-N, R-15-E, ROGERS COUNTY, STATE OF OKLAHOMA: COMMENCING AT THE SOUTHWEST CORNER OF SAID SE/4 NE/4, THENCE S 89°58'00" E ALONG THE SOUTH LINE THEREOF A DISTANCE OF 355.50' TO THE POINT OF BEGINNING; THENCE CONTINUING S89°58'00" E A DISTANCE OF 500.00'; THENCE N00°00'00" E A DISTANCE OF 515.33' TO A POINT ON THE CENTERLINE OF 4080 ROAD; THENCE S 88°30'00"W ALONG THE CENTERLINE OF 4080 ROAD, A DISTANCE OF 500.00'; THENCE S 00°00'00"W A DISTANCE OF 502.02' TO THE POINT OF BEGINNING, THE

NORTH 25.00' THEREOF RESERVED FOR ROADWAY RIGHT-OF-WAY, CONTAINING 5.84 ACRES MORE OR LESS, LESS ALL MINERALS AND EASEMENTS AND RESTRICTIONS OF RECORD ADDRESS: 14505 S. 4080 Road, Oologah, OK 74053

Chairman Burrows motioned to open Public Hearing, second Commissioner Hendrix;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried to open Public Hearing at 9:22am

Planning Director, Jim Loller explained that this was a zoning change to allow for a manufactured home to be built on the property, planning commission approved change 6-0 and Mr. Loller stated that this was in line with the surrounding area and was a determining factor in the decision for approval

Chairman Burrows motioned to close Public Hearing, second Commissioner Hendrix;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried to close Public Hearing at 9:23am

Commissioner Hendrix motioned to approve zoning change, second Chairman Burrows;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried

Surplus/Disposal of County Equipment

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2017-221A	2017-221B	County Clerk	Canon DR 3010 C Duplex Scanner	F-239.21	EG310412	8/11/2011	\$ 795.99
2017-222A	2017-222B	District 3	Dell Laptop E5500 Office	D3 236-0308	00186-021-970-688	11/2/2009	\$ 1,003.96

Chairman Burrows motioned to approve, second Commissioner Hendrix;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried

Transfer of Funds:

1. From District 2 One Cent Sales Tax M&O (82ST-200) into District 2 One Cent Sales Tax Capital Outlay (82ST-400) in the amount of \$207,545.00 for Gradall purchase
 Commissioner Hendrix explained that this was to purchase the Gradall that was bid and awarded at the March 20, 2017 meeting and motioned to approve, second Chairman Burrows;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried

Claims

Salaries – Commissioner Hendrix motioned to approve salaries as presented, second Chairman Burrows;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried

Blanket Purchase Orders:

Blanket purchase orders presented from County Clerk, Maintenance Department, District 1, District 2, District 3, District 4, Sheriff, Sheriff Jail and the Planning Commission
 Commissioner Hendrix motioned to approve blanket purchase orders as presented, second Chairman Burrows;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried

Agenda Items:

1. Burn Ban – Emergency Management Director, Scotty Stokes stated that with the amount of rain that was received and the forecast for more possible he recommended to let the current ban in place expire as per the resolution

No action taken

2. Resolution 2017-220 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$1,407.10 from OTEMS for fuel reimbursement
 Commissioner Hendrix motioned to approve, second Chairman Burrows;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried

Payment of Purchase Orders:

Commissioner Hendrix motioned to pay all purchase order presented, second Chairman Burrows;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried

Commissioner Hendrix motioned to adjourn, second Chairman Burrows;

Roll call – Hendrix-Aye, Burrows-Aye

Motion carried to adjourn at 9:52 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Steve Hendrix, Commissioner

Dan DeLozier, Commissioner

(SEAL)

Jeanne M. Heidlage, County Clerk