

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
Regular Meeting, Monday, April 22, 2019 at 9:00 am

MINUTES

Meeting called to order and a quorum established noting that the agenda was posted Wednesday, April 17, 2019 at 2:45 pm

ADA Wagner lead the flag salute, Julie Dermody, Election Board offered the prayer

Commissioner DeLozier motioned to approve the April 15 and April 16, 2019 regular meetings, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ANNOUNCEMENTS: Commissioner Burrows announced that Rogers County resident, Caleb Summers will be competing on a show The Brigade tonight at 7:00 on the Outdoor Channel

OLD BUSINESS:

1. Discussion/possible action to correct Resolution 2019-111 due to scrivener's error in legal description of property (ADA Wagner)

ADA Wagner explained – Commissioners will sign Resolution 2019-111 correcting scrivener's error in legal description of property in original resolution

PLANNING/ZONING:

1. Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to AR (Agricultural Residential) that the intended use of the property, after rezoning, is for Residential Lot Split, contingent on the approval of the Board of County Commissioners.

CASE # 2229. APPLICANT: Chris Baker

LOCATION: South on Highway 66 to 520 Road west to 4120 Road. District 3

LEGAL DESCRIPTION:

PARENT TRACT: THE N/2 OF SE/4 AND NE/4 OF SE/4 OF SE/4 IN SECTION 26, TOWNSHIP 21 NORTH, RANGE 15 EAST OF THE I. B. & M., ROGERS COUNTY, STATE OF OKLAHOMA, 90 ACRES, MORE OR LESS.

TRACT 1 A tract of land situated in the NE4 SE4 of Section 26 T21N, R15E, I.B.&M., Rogers County, Oklahoma, described as follows: Beginning at the NE corner of the SE4 of said Section; thence S 00°04'41" W along the East line of said SE4 a distance of 282.02 feet; thence S 76°09'32" W a distance of 785.44 feet; thence NORTH a distance of 471.31 feet to the North line of said SE4; thence S 89°53'41" E along said North line a distance of 763.01 feet to the POINT OF BEGINNING, Containing 6.60 Acres, more or less...

TRACT 2 A tract of land situated in the NE4 SE4 of Section 26 T21N, R15E, I.B.&M., Rogers County, Oklahoma, described as follows: Commencing at the NE corner of the SE4 of said Section; thence S 00°04'41" W along the East line of said SE4 a distance of 282.02 feet to the POINT OF BEGINNING; thence continue S 00°04'41" W along said East line a distance of 662.75 feet; thence N 65°56'55" W a distance of 588.07 feet; thence NORTH a distance of 290.54 feet thence N 76°09'32" E a distance of 554.00 feet to the POINT OF BEGINNING, Containing 5.88 Acres, more or less...

TRACT 3 A tract of land situated in the NE4 SE4 of Section 26 T21N, R15E, I.B.&M., Rogers County, Oklahoma, described as follows: Commencing at the NE corner of the SE4 of said Section: thence S 00°04'41" W along the East line of said SE4 a distance of 944.77 feet to the POINT OF BEGINNING; thence continue S 00°04'41" W a distance of 322.31 feet; thence N 89°56'18" W a distance of 1235.45 feet; thence N 51°15'46" E a distance of 895.97 feet; thence S 65°56'55" E a distance of 588.07 feet to the POINT OF BEGINNING, Containing 9.95 Acres, more or less...

TRACT 7 The N2 NE4 SE4 SE4 of Section 26 T21N, R15E, I.B.&M., Rogers County, Oklahoma, Containing 4.99 Acres, more or less.

TRACT 8 The S2 NE4 SE4 SE4 of Section 26 T21N, R15E, I.B.&M., Rogers County, Oklahoma, Containing 4.99 Acres, more or less.

This request was approved by the City of Claremore-Rogers County Metropolitan Area Planning Commission by a vote of 6-0

Commissioner DeLozier motioned to open public hearing, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to open public hearing at 9:05 am

Jim Loller, Planning Commission presented, no opposition

Commissioner DeLozier motioned to close public hearing, second Commissioner Burrows;

Roll call - DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to close public hearing at 9:08 am

Commissioner Burrows motioned to approve the ZONING CHANGE from AG to AR, second Commissioner DeLozier;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

GRANTS:

1. Discussion/Possible action regarding INCOG Administrative Services Pay Request No. 3, in the amount of \$11,001.40 for Professional Services related to EDA No. 08-79-05211 grant funds for Sofidel/Project Autumn (Burrows)

Commissioner Burrows motioned to approve INCOG Administrative Serviced Pay Request No. 3, second Commissioner DeLozier; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Discussion and possible approval of a Resolution requesting assistance from ODOC in behalf of RWD #3 under the Water/Wastewater Construction Set Aside and authorizing the Chairman to sign and electronically submit related CDBG Application Documents to ODOC (Andy Armstrong)

Andy Armstrong presented

Commissioner DeLozier motioned to approve Resolution requesting assistance from ODOC in behalf of RWD #3, second Commissioner Burrows;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

CLAIMS:

1. Salaries: April Payroll

Commissioner Burrows motioned to approve the April Payroll, second Commissioner DeLozier;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Commissioner DeLozier motioned to approve blanket purchase orders from the following departments; District 1, District 3 and Sign Maintenance, second Commissioner Burrows;
Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

AGENDA ITEMS:

1. Discussion/possible action regarding enacting a waiting period for benefits for new hires (Hendrix)

Commissioners, Clerk and Treasurer discussed enacting a waiting period for benefits for new hires, Commissioner DeLozier motioned to approve enacting a waiting period for benefits for new hires, the second full pay period or 60 days after being hired, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Discussion/possible action regarding Independent Contractor Agreement between Rogers County and Beasley Technology, Inc. (Hendrix)

Commissioner DeLozier motioned to table for one week, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. Discussion/possible action regarding Election Board funding for FY19 (ADA Wagner)

Commissioner DeLozier motioned to table until further notice, second Commissioner Burrows;

Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

4. Discussion/possible action regarding adding Kelea White as Receiving Officer for Clerk's Office (Clerk)

Commissioner DeLozier motioned to approve adding Kelea White as Receiving Officer for Clerk's Office, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

5. Acknowledge initiation of sale of County owned property in District 2 (Hendrix)

Treasurer Carini presented; So, Acknowledged

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

Commissioner DeLozier motioned to approve purchase orders as presented, second Commissioner Burrows; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

RECESS OR ADJOURNMENT:

Commissioner DeLozier motioned to adjourn, second Chairman Hendrix; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried to adjourn at 9:57 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Steve Hendrix, Chairman

Ron Burrows, Vice-Chairman

Dan DeLozier, Member

(SEAL)

By: _____
Jeanne M. Heidlage, Rogers County Clerk