

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

June 3, 2019 REGULAR MEETING

MINUTES

Chairman Hendrix called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present

Quorum established and noted that the meeting was posted on May 31, 2019 at 8:21 am

Commissioner Burrows led pledge, ADA Wagner offered a prayer

Commissioner DeLozier motioned to approve minutes from the May 28, 2019 regular meeting, second Commissioner Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

UNFINISHED BUSINESS:

1. Bid 19/20-1 Six Month - Road & Bridge Materials – NOTE this item was tabled at the May 28, 2019 regular meeting for further review

Complete award spreadsheet available in the County Clerk's office or at:

[Http://rogerscounty.org/coclerk/bidnotices](http://rogerscounty.org/coclerk/bidnotices)

2. Bid 19/20-2 Six Month - Thirty Yard Dumpsters – NOTE this item was tabled at the May 28, 2019 regular meeting for further review

Commissioner DeLozier stated that the low bid was incomplete, Purchasing Agent, Margie Wright confirmed that the bid packet did not include required references. Commissioner DeLozier

motioned to award bid to Tri-Star Refuse, second Commissioner Burrows;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

PLANNING/ZONING:

1. Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to RS-40 (Residential 40,000) on the one-acre tract only. 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 # 2234. APPLICANT: Norman and Marilyn Hinkle

LOCATION: 7048 E. 340 Road, Talala, Ok 74080 District #2

LEGAL DESCRIPTION:

PARENT TRACT: (40 +/- Acre)

THE NW/4 NE/4 OF SECTION 34, TOWNSHIP 24 NORTH, RANGE 15 EAST OF THE I. B. M. Rogers County, Oklahoma

Exhibit "A" (1-/+Acre) A Tract of Land In Section 34, Township 24 North, Range 15 East of the I. B. & M., Rogers County, Oklahoma, According to the U.S. Government Survey Thereof Described as Follows:

Commencing At The Northwest Corner of said W/2 of the NE/4; Thence N 88°42'46" E, along the North Line Thereof, a Distance of 254.00 feet to the Point of Beginning; Thence N 88°42'46" E,

Continuing Along Said North Line, a Distance of 245.00 Feet; Thence S 01°27'02" E, Parallel with the

West Line of Said W/2 of the NE/4, A Distance of 230.00 Feet; Thence S 88°42'46" W, Parallel With The

North Line Of Said W/2 Of The NE/4, A Distance of 117.00 Feet; Thence N 01°27'02" W, Parallel With The

West Line of Said W/2 of The NE/4, A Distance Of A 100.00 Feet; Thence S 88°42'46" W, Parallel With

The North Line Of Said W/2 Of The NE/4, A Distance Of 128.00 Feet; Thence N 01°27'02" W, Parallel

with The West Line Of Said W/2 Of The Ne/4, A Distance of 130.00 Feet to the Point of Beginning.

This item as approved by the City of Claremore-Rogers County Metropolitan Planning Commission on

May 28, 2019 5-0

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 9:35 am

Missy Richardson, Planning Commission presented, there was 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 9:36 am

Commissioner Hendrix motioned to approve zoning change from AG (Agricultural) to RS-40 (Residential 40,000), second Commissioner DeLozier;
Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye
Motion carried

2. Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to RS-40 (Residential 40,000) on the one-acre tract only. 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 # 2235. APPLICANT: Broaddrick Revocable Trust

LOCATION: 11902 E. 450 Road, Claremore, Ok 74017 District #1

LEGAL DESCRIPTION:

PARENT TRACT (37.83 +/- Acre)

NE/4 NE/4 less and except the West 285 feet of the North 588 feet and less the West 50 feet of the East 759 feet of the South 50 feet thereof and the NW/4 NE/4 less and except the West 1216.68 feet and less and except the North 588 feet thereof, all in Section 29, Township 22 North, Range 16 East of the I.B. &M., Rogers County, Oklahoma.

Exhibit A

A Part of The NE/4 of NE/4 Of Section 29, Township 22 North, Range 16 East Of The I.B.&M., Rogers County, Oklahoma, According To The U.S. Government Survey Thereof, Being More Particularly Described As Follows, To-Wit: Commencing At The Southeast Corner Of Said NE/4 Of NE/4; Thence S89°57'43"W Along The South Line Of Said NE/4 Of NE/4 A Distance Of 1120.71 Feet; Thence N00°09'38"W A Distance Of 271.79 Feet To The Point Of Beginning; Thence N00°09'38" W A Distance Of 208.71 Feet; Thence N89°57'43"E A Distance Of 208.71 Feet; Thence S00°09'38"E A Distance Of 208.71 Feet; Thence S89°57'43"W A Distance Of 208.71 Feet To The Point Of Beginning Containing 1 Acre More Or Less.

And A 30 Foot Access Easement In A Part Of The NE/4 Of The NE/4 Of Section 29, Township 22 North, Range 16 East Of The I.B.&M., Rogers County, Oklahoma, According To The U.S. Government Survey Thereof, Being More Particularly Described As Follows, To-Wit: Commencing At The Southeast Corner Of Said NE/4 Of NE/4; Thence S 89°57'43"W Along The South Line Of Said NE/4 Of NE/4 A Distance Of 16.50 Feet To A Point On The West Line Of A 16.50 Foot Statutory Right-Of-Way, Said Point Being The Point Of Beginning; Thence Continuing Along The South Line Of Said NE/4 Of NE/4 A Distance Of 692.50 Feet; Thence N00°02'17"W A Distance Of 50.00 Feet; Thence S89°57'43" W A Distance Of 50.00 Feet; Thence S 00°02'17" E A Distance Of 50.00 Feet; Thence S 89°57'43" W Along The South Line Of Said NE/4 Of NE/4 A Distance Of 361.71 Feet; Thence N00°09'38"W A Distance Of 271.79 Feet; Thence N89°57'43"E A Distance Of 30.00 Feet; Thence S00°09'38"E A Distance Of 241.79 Feet; Thence N89°57'43"E A Distance Of 301.78 Feet; Thence N00°02'17"W A Distance Of 50.00 Feet; Thence N89°57'43"E A Distance Of 110.00 Feet; Thence S00°02'17"E A Distance Of 50.00 Feet; Thence N89°57'43"E A Distance Of 662.44 Feet To A Point On The West Line Of A 16.50 Foot Statutory Right-Of-Way; Thence S00°09'38"E Along Said Statutory Right-Of-Way A Distance Of 30.00 Feet To The Point Of Beginning.

This item as approved by the City of Claremore-Rogers County Metropolitan Planning Commission on May 28, 2019 5-0

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 9:38 am

Missy Richardson, Planning Commission presented, no one spoke in 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 9:39 am

Commissioner DeLozier motioned to approve zoning change from AG (Agricultural) to RS-40 (Residential 40,000), second Commissioner Burrows;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

UTILITY PERMITS:

1. ONG - To cross county highway or local road S. 4100 Rd/Tacker Rd approximately 1.78 miles west & 0.47 miles north of St. Hwy 66 and St. Hwy 266 junction and further described as: 1,180 feet N of the SW/SE corner of Section 34/33 Township 21 Range 15, Rogers County.
U19-26

Jim Loller, Planning Commission Director presented, Commissioner Burrows motioned to approve, second Commissioner DeLozier;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

BIDS: REVIEW/LET/AWARD:

1. Bid 19/20-4 Janitorial Service for Rogers County Health Department

Purchasing Agent, Margie Wright stated 11 bids were mailed out and 4 received, one bid, Jani-King was rejected due to affidavits not being signed and notarized

2. Bid 19/20-3 – HMHL (Hot Mix Hot Lay), HMCL (Hot Mix Cold Lay) and Liquid Asphalt – Three Month Bid

ROADS & BRIDGES:

1. Discussion and possible action regarding approval to sign the Title Sheet for State Project No. CIRB-266D(073)RB; Replacement of Rogers County Bridges 60 and 61 over Dog Creek, J/P 31402(04) (DeLozier)

Commissioner DeLozier spoke regarding the item and motioned to approve, second Commissioner Burrows;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

GRANTS:

1. Discussion/Possible action regarding Town of Inola invoice #28, dated 5-28-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$7,639.14. This invoice is for the applicable percentage of funds from the EDA No. 08-79-05211 grant, regarding Kellogg Engineering invoice #2019093 dated 5-20-2019 for Town of Inola – River-Rail Industrial Park engineering and project management services. (Burrows)
2. Discussion/Possible action regarding Town of Inola invoice #29, dated 5-28-2019, to Rogers County for the River Rail Industrial Sanitary Sewer Project, in the amount of \$2,360.86. This invoice is for the applicable percentage of funds from the INCOG-REAP No. 180104 grant, regarding Kellogg Engineering invoice #201994, dated 5-20-2019 for Town of Inola – River-Rail Industrial Park engineering and project management services. (Burrows)

Commissioner Burrows spoke regarding the item and motioned to approve, second Commissioner

DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

BLANKET PURCHASE ORDERS:

Blanket purchase orders presented from the following departments: District 1, District 2, District 3, Commissioners, General Government, Emergency Management, Assessor and OSU Extension

Commissioner Burrows motioned to approve, second Commissioner DeLozier;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

AGENDA ITEMS:

1. Discussion and possible action regarding terminating the Rogers County Pretrial Services Program (Hendrix)

District Court Judge Sheila Condren spoke regarding the termination of the Pre-Trial Release Program, Commissioner DeLozier motioned to table for two weeks, second Chairmen Hendrix;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried to table to two weeks

2. Discussion/possible action regarding engagement with Harris Corporation for NEPA (National Environmental Policy Act) and SHPO (State Historic Preservation Officer) studies (Hendrix)

Undersheriff, Jon Sappington stated that there needed to be further confirmation prior to approval of the engagement, Chairman Hendrix motioned to table for one week, second Commissioner DeLozier;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried to table to one week

3. Discussion/possible action regarding an increase to courthouse internet speed from 50 mbps down to 300 mbps down (Hendrix)

IT Director, Brett Williston presented, Commissioner DeLozier motioned to approve, second Commissioner Burrows;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

4. Discussion/possible action regarding Harris Corporation PSPC invoice #ROGERS052419MP for 471,439.30 for system design review (Hendrix)

Chairman Hendrix noted the typo in the amount, should be \$71,439.30. Undersheriff Sappington presented, Commissioner DeLozier motioned to approve, second Commissioner Burrows;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

Commissioner DeLozier motioned to pay purchase orders as presented, second Commissioner Burrows;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried

Commissioner DeLozier motioned to adjourn, second Commissioner Burrows;

Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye

Motion carried to adjourn at 10:16 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Steve Hendrix, Chairman

SEAL

Dan DeLozier, Commissioner

Ron Burrows, Commissioner

Jeanne M. Heidlage, Rogers County Clerk

Audio Available at:

<http://rogerscounty.org/coclerk/Minutes%20Archive/>