

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
June 24, 2019

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 June 20, 2019 at 5:05 pm

Commissioner Burrows led the pledge, Treasurer Carini offered a prayer

Commissioner DeLozier motioned to approve minutes from the June 17, 2019 and June 18, 2019 Regular meetings, second Commissioner Burrows;

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

UNFINISHED BUSINESS:

1. Bid 19/20 – 5 Janitorial Services for County Facilities – 12 month – NOTE this item was tabled at the June 10, 2019 and June 17, 2019 Regular meetings for further review

Ryan Baze, Maintenance presented, Commissioner Burrows motioned to strike all bids, second Commissioner DeLozier; roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

2. Bid 19/20-6 Election Board Ballots – 12 months – NOTE this item was tabled at the June 17, 2019 Regular meeting for further review

Election Board Secretary Julie Dermody via letter to the Board explained that the bid was not awarded to the lowest bidder due to past experience and misprinted ballots increasing the cost due to overtime to correct errors. Commissioner DeLozier motioned to award Bid 19/20-6 to Mid-West Printing, second Commissioner Burrows; Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

3. Discussion/Possible action regarding Travelers renewal proposal for Rogers County for the July 1 /19-20 policy term (Hendrix) – NOTE this item was tabled at the June 17, 2019 Regular meeting for further review

Dave Burrows, The Burrows Agency presented, Commissioner DeLozier motioned to approve Travelers proposal July /19-20 policy term with added addendum, 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 AI (Agricultural Industrial) 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 # 2237. APPLICANT: Ronald Murray

LOCATION: 16100 S. 4170 Rd. Unit A, Claremore, Ok 74017. District #1

LEGAL DESCRIPTION: PARENT TRACT: (14.22 +/- Acre)

The SW/4 of the NE/4 of the NE/4 and the West 280 feet of the SE/4 of the NE/4 of the NE/4 of Section 22, Township 22 North, Range 16 East of the I. B. & M. Together with a 20' foot roadway easement over the North 20 feet of the S/2 of the NE/4 of the NE/4 in section 22, Township 22 North, Range 16 East of the I. B. & M. of record 5-8-2012

Exhibit "A": (4-/+Acre) The East 265.00 feet of the West 280.00 feet of the SE/4 of the NE/4 of the NE/4, of Section 22, Township 22 North, Range 16 East, of the I. B. & M.

Exhibit "B": (10.22 -/+Acre) The SW/4 of the NE/4 of the NE/4 and the West 15.00 feet of the SE/4 of the NE/4 of the NE/4 of Section 22, Township 22 North, Range 16 East of the I. B. & M. Together with and subject to Covenants, Easement and Restrictions of record.

This Item was approved by the City of Claremore-Rogers County Metropolitan Planning Commission on June 18, 2019 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 9:17 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 9:20 am

Commissioner DeLozier motioned to approve ZONING CHANGE from AI to AR, second

Commissioner Burrows; 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 I-3 (Medium Industrial District) to M (Mining) on the 62.72-acre tract only. That the intended use of the property, after rezoning, is for Mining, contingent on the approval of the Board of County Commissioners.

CASE # 2239. APPLICANT: Greenhill Properties, LLC

LOCATION: East of 145th East Avenue and Highway 169, Owasso, Ok District #2

LEGAL DESCRIPTION:

PARENT TRACT (320 +/- Acre) S/2 of Section 3, Township 20 North, Range 14 East, of the I. B. & M.

Exhibit "A": (62.72 +/- Acre) A TRACT OF LAND LYING IN THE NORTHWEST QUARTER (NW/4) OF SECTION TEN (10), AND A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER (SW/4) OF SECTION THREE (3), TOWNSHIP TWENTY 20 NORTH, RANGE FOURTEEN 14 EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF; AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION TEN (10); THENCE N88°51'39"E ALONG THE NORTH LINE OF SAID SECTION 10 FOR A DISTANCE OF 590.94 FEET TO THE POINT OF BEGINNING; THENCE N01°23'18"W A DISTANCE OF 2595.07 FEET; THENCE N88°51'39"E A DISTANCE OF 724.00 FEET; THENCE S01°23'18"E A DISTANCE OF 2595.10 FEET; THENCE S01°23'18"E A DISTANCE OF 1438.90 FEET; THENCE N55°30'39"W A DISTANCE OF 893.52 FEET; THENCE N01°23'18"W A DISTANCE OF 918.43 FEET TO THE POINT OF BEGINNING; SAID TRACT CONTAINS 62.72 ACRES MORE OR LESS

This Item was approved by the City of Claremore-Rogers County Metropolitan Planning Commission on June 18, 2019 by a vote of 4-2

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 9:21 am
 Jim Loller, Planning Commission and Leah Messner with Taylor, Foster, Mallett, Downs, Ramsey & Russell, attorney for Greenhill Properties, LLC presented. Gary Kirby, Billy Conatzer, Robert Luman, John Petek, Jeff Brant, Jason Muse, Carol Reeves and James Wilson 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 10:09 am
 Chairman Hendrix motioned to approve ZONING CHANGE from I-3 to M, second Commissioner Burrows;
 Roll call – DeLozier-Aye, Hendrix-Aye, Burrows-Aye – motion carried

ROADS & BRIDGES:

1. Discussion possible action regarding License agreement to enter private property in order to control flooding and to improve the flow of ground water over and upon the county roads, for Mr. Patrick Crabtree, at 21864 Summit Trail, Claremore, OK 74019 (Burrows)

Commissioner Burrows motioned to approve License agreement to control flooding for Mr. Patrick Crabtree, at 21864 Summit Trail, Claremore, Ok 74019, second Commissioner DeLozier;

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

CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

| Fund | Fund Name | | Amount |
|------|--|----|-----------------|
| 1102 | County Highway Unrestricted | | \$ 327,206.41 |
| 1103 | County Bridge and Road Improvement | | \$ 32,771.80 |
| 1201 | 911 Phone Fees | | \$ 1.94 |
| 1204 | Assessor Revolving Fee | | \$ 9.39 |
| 1208 | County Clerk Lien Fee | | \$ 49.26 |
| 1209 | County Clerk Records Mgmt and Preservation | | \$ 297.46 |
| 1210 | Jail | | \$ 2,917,317.74 |
| 1211 | Court Clerk Payroll | | \$ - |
| 1212 | Emergency Management | | \$ - |
| 1219 | Planning and Zoning | | \$ 250.00 |
| 1220 | Resale Property | | \$ 26,456.19 |
| 1222 | Sheriff Board of Prisoners | | \$ 3,861.00 |
| 1223 | Sheriff Commissary | | \$ - |
| 1225 | Sheriff Forfeiture | | \$ - |
| 1226 | Sheriff Service Fee | | \$ 208.71 |
| 1230 | Treasurer Mortgage Certification | | \$ 963.98 |
| 1235 | County Donations | | \$ 3,000.00 |
| 1301 | Use Tax - ST | ** | \$ - |
| 1301 | Excess Use Tax | | \$ - |
| 1305 | Courthouse Improvements - ST | ** | \$ - |
| 1313 | Road and Bridges - ST | | \$ 7,618.35 |
| 1315 | Jail - ST | | \$ 286.83 |
| 1326 | Judgement Debt - ST | ** | \$ - |
| 1526 | OAG 2018 Safe OK Grant | | \$ - |
| 7201 | Court Clerk Revolving | | \$ 8,652.33 |
| 7205 | Law Library | | \$ 3,558.41 |
| 7605 | Educational Trust | | \$ - |
| | **Wire Out | | |

Commissioner DeLozier motioned to approve Cash Fund Estimate of Needs and Request for Appropriations, second Commissioner Burrows;

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

TRANSFER OF FUNDS:

1. From Sheriff Service Fee Salaries (1226-2-0400-1110) into Sheriff Service Fee Part-time Salaries (1226-2-0400-1130) in the amount of \$200.00 for June salaries
2. From Board of Prisoners Maintenance & Operations (1222-2-3400-1110) into Board of Prisoners Salaries (1222-2-3400-1110) in the amount of \$92,386.88 for June salaries

Commissioner DeLozier motioned to approve Transfer of Funds 1 & 2, second Commissioner Burrows;

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

CLAIMS:

1. Salaries: June Payroll

Commissioner DeLozier motioned to approve June Payroll, second Commissioner Burrows;

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

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions – None – No action

AGENDA ITEMS:

1. Acknowledge initiation of sale of County owned property in District 2

Acknowledge only

2. Discussion/possible action on yearly Resale Budget (OSAI Form #409) (Treasurer)

Commissioner DeLozier motioned to approve yearly Resale Budget, second Commissioner Burrows;

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

3. Resolution 2019-142 regarding designation County Depository Banks for FY 2019-20 (Treasurer)

Commissioner DeLozier motioned to approve County Depository Banks for Fiscal Year 2019-20, second Commissioner Burrows;

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

4. Discussion/possible action on County Investment Policy for Fiscal Year 2019-20 (Treasurer)

Commissioner DeLozier motioned to approve County Investment Policy for Fiscal Year 2019-20, second Commissioner Burrows;

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

5. Resolution 2019-143 regarding designating County investment agents (Treasurer)

Commissioner DeLozier motioned to approve Resolution 2019-143, 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 11:10 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Steve Hendrix, Chairman

Ron Burrows, Vice-Chairman

(SEAL)

Dan DeLozier, Member

By: _____
Jeanne M. Heidlage, Rogers County Clerk

Audio Available at:

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