

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

July 20, 2020 REGULAR MEETING

MINUTES

Chairman Burrows called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present – quorum established and noted that the agenda was properly posted on July 17, 2020 at 8:50 am.

Burrows led the pledge, Coy Jenkins offered a prayer

Hendrix motioned to approve the minutes from the July 13, 2020 regular meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

COVID 19 UPDATE provided by Scotty Stokes

UNFINISHED BUSINESS:

OPEN/AWARD

1. Bid 20/21-6 Two (2) or More LPR (License Plate Reader) Cameras & Software/Database –  
NOTE this item was tabled at the July 13, 2020 Regular meeting for further review

Hendrix motioned to accept the bid from Vigilant Solutions, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

PLANNING & ZONING:

1. District 2

Public hearing with discussion and possible action on the request for FINAL PLAT OF PRESTIGE POND, a private and gated subdivision zoned PUD underlying RS-25.

CASE # 2308

APPLICANT: Ryan McCarty with Select Design

LOCATION: Northwest corner of E. 106th Street North and North 161st East Avenue, Owasso, Ok 74055

LEGAL DESCRIPTION: The Southeast Quarter (SE/4) Of The Southeast Quarter (SE/4) Of The Southeast Quarter (SE/4) And The East Half (E/2) Of The Southwest Quarter (SW/4) Of The Southeast Quarter (SE/4) Of The Southeast Quarter (SE/4) Of Section Ten (10), Township Twenty-One (21) North, Range Fourteen (14) East Of The Indian Base And Meridian, Rogers County, Oklahoma, According To The United States Government Survey AND Commencing At The Southeast Corner Of Section Ten (10), Township Twenty-One (21) North, Range Fourteen (14) East Of The Indian Base And Meridian, Rogers County, Oklahoma, According To The United States Government Survey Thereof, Thence N 01 "10'37" West Along The East Line Of Said Section 10, 658.55 Feet, Thence South 88°44'08" West 25.00 Feet To The Point Of Beginning; Thence South 88°44'08" West 1294.20 Feet To A Point On The West Line Of The E/2 Of The SE/4 Of Section 10; Thence North 01°13'59" West 670.15 Feet Along The West Line Of The E/2 Of The SE/4 Of Said Section 10, Thence North 88°49'23" East 659.93 Feet, Thence South 01°12'18" East 663.92 Feet, North 88°46'24" East 634.60 Feet, Thence South 01°10'37" East 4.81 Feet to The Point of Beginning.

Planning commission approved 4-0

Hendrix motioned to open public hearing, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open public hearing at 9:20 am

Brittany Senters from Planning Commission presented and indicated the item is in order

Hendrix motioned to close public hearing, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close public hearing at 9:21 am

Hendrix motioned to approve Final Plat of Prestige Pond; second, DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1

Quality Green Leaf LLC

Grower

Owners: Nengge Vang, Naotou Vang

Address: 2106 S. 4300 Rd, Big Cabin, OK 74332

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. District 1  
Lucky Dragon Cultivation Inc  
Grower  
Owners: Weng Jiarong  
Address: 26295 E. 320 Rd, Big Cabin, OK 74332

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. District 1  
Sir Casey's Irish Moss, Inc.  
Grower  
Owners: Jason Casey  
Address: 19253 E. 460 Rd, Claremore, OK 74017

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

4. District 2  
The Divine Pine Farms LLC  
Grower  
Owners: Anthony J. Rossi, Joshua J. Horn, Gregory V. Godinez  
Address: 9870 S. 4060 Rd, Talala, OK 74080

Hendrix motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

#### UTILITY PERMITS:

1. District 3  
RWD #5 – To cross county highway or local road E. 540 Rd. approximately 0.1 miles east of S. 4130 Rd. and further described as: 675 feet east of the NW corner of Section 7 Township 20 Range 16, Rogers County. U20-43
2. District 3  
RWD #5 - To cross county highway or local road S. 4120 Rd. approximately 0.5 miles south of E. 510 Rd. and further described as: 2,625 feet south of the NW corner of Section 25 Township 21 Range 15, Rogers County. U20-44

DeLozier motioned to approve items 1 and 2, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

#### ROADS & BRIDGES:

1. Discussion/possible action regarding agreement between Rogers County and A&A Asphalt for 2020 Rogers County Marlar Road Rehabilitation Project and Notice to Proceed (Burrows)

Burrows motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

#### GRANTS:

1. Resolution 2021-7 accepting the CTET- Call-Taking Equipment/Technology Grant in the amount of \$134,244.66 (Burrows)

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Resolution 2021-8 accepting the GIS and/or Addressing Grant in the amount of \$52,570.00 (Burrows)

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

#### CONTRACT/LEASE RENEWAL Fy20/21

- Summit Financial Group, Inc

Hendrix motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**AGENDA ITEMS:**

1. Discussion/possible action regarding Intergovernmental Cross Deputization Agreement between the United States, Muscogee (Creek) Nation and Political Subdivisions of the State of Oklahoma (Burrows)

Hendrix motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Discussion/possible action regarding agreement between Rogers County Election Board and King+Davis Architects (Burrows)

Hendrix motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. Discussion/possible action regarding Organization Resolution and Agreement for Credit Card Program for the Sheriff's office credit card (Burrows)

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

4. Resolution 2021-6 to be deposited into the General Fund Election Board Part-time Salaries (0001-1-2200-1310) from the Rogers County Election Board in the amount of \$627.08 for election expenses

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2020-221 and Resolution 2021-9**

DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

DeLozier motioned to adjourn, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 9:39 am

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Ron Burrows, Chairman

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Dan DeLozier, Commissioner

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Steve Hendrix, Commissioner

SEAL

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Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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