

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

July 27, 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

Burrows led the pledge, July Dermody offered a prayer

DeLozier motioned to approve the minutes from the June 20, 2020 regular meeting, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

COVID 19 Update: Scotty Stokes updated on the status

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE

1. District 1
Travis Headds Cannabis THC
Grower
Owners: Travis Headd
Address: 13611 S. 4230 Road, Claremore, OK 74017

DeLozier motioned to approve, second Hendrix; 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 Preliminary Plat of Clear Creek at Woodside Phase V.
CASE #2309
APPLICANT: Kellogg Engineering
LOCATION: Crosscreek Dr. SW of E. 400 Rd/S. 4060 Rd Intersection
LEGAL DESCRIPTION: A TRACT OF LAND LOCATED IN THE EAST HALF (S/2) OF SECTION THIRTY-FIVE (35) OF TOWNSHIP TWENTY-THREE (23) NORTH AND RANGE FOURTEEN (14) EAST OF THE INDIAN BASE AND MERIDIAN (I.B.&M.), ACCORDING TO THE U.S. GOVERNMENT SURVEY, THEREOF, ROGERS COUNTY, STATE OF OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE SE CORNER OF SEC. 35, T-23-N, R-14-E, I.B.&M; THENCE N 01°20'45" W ALONG THE EAST LINE OF SAID SECTION 35 FOR A DISTANCE OF 2641.37 FEET; THENCE S 88°58'29" W FOR A DISTANCE OF 1325.14 FEET TO THE POINT OF BEGINNING; THENCE S 01°19'52" E FOR A DISTANCE OF 570.28 FEET; THENCE S 88°36'08" W A DISTANCE OF 1974.41 FEET; THENCE N 01°22'32" W A DISTANCE OF 658.96 FEET; THENCE N 88°52'56" E A DISTANCE OF 947.80 FEET; THENCE S 80°06'22" E A DISTANCE OF 251.86 FEET; THENCE S 73°08'04" E A DISTANCE OF 60.00 FEET; THENCE S 16°51'56" W A DISTANCE OF 68.29 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 330.00 FEET, A CENTRAL ANGLE OF 19°05'35", A CHORD BEARING OF S 26°24'44" W, A CHORD LENGTH OF 109.46 FEET FOR A DISTANCE OF 109.97 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 81°05'14", A CHORD BEARING OF S 04°35'05" E, A CHORD LENGTH OF 32.50 FEET FOR A DISTANCE OF 35.38 FEET; THENCE S 45°07'42" E A DISTANCE OF 68.48 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 120.00 FEET, A CENTRAL ANGLE OF 45°58'31", A CHORD BEARING OF S 68°06'58" E, A CHORD LENGTH OF 93.73 FEET FOR A DISTANCE OF 96.29 FEET; THENCE N 88°53'47" E A DISTANCE OF 294.68 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 35°04'09", A CHORD BEARING OF N 71°21'42" E, A CHORD LENGTH OF 15.06 FEET FOR A DISTANCE OF 15.30 FEET; THENCE N 01°06'13" W A DISTANCE OF 267.60 FEET; THENCE N 89°33'27" E A DISTANCE OF 346.90 FEET TO THE POINT OF BEGINNING, AND CONTAINING 25.64 ACRES, MORE OR LESS.

BOARD VOTE 4-0

DeLozier motioned to open public hearing, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open public hearing at 9:15 am

Planning Commission Director, Missy Richardson presented – no one in opposition present or known

Hendrix motioned to close public hearing, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close public hearing at 9:17 am

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

UTILITY PERMITS:

1. District 3
ONG – To Cross County Highway or Local Road E. 590 Rd. Approximately 0.44 miles south and 2.05 miles west of US HWY 412 & SH-88 and further described as: 2,472 feet E. of the SW corner of Section

36, Township 20, Range 16 and the NW corner of Section 1, Township 19, Range 16, Rogers County. U20-39

2. District 2

ONG – To cross county highway or local road N. 151st E. Ave. approximately 0.70 miles north and 0.85 miles east of US Hwy 169 and SH 20 and further described as: 1,572 feet south and 1,864 feet east of the NW corner of Section 3 Township 21 Range 14, Rogers County. U20-46

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

CONTRACT/LEASE RENEWAL Fy20/21

- Leads Online
- Guy Engineering – On Call Service

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

GRANTS:

1. Discussion/possible action regarding acceptance of a Notice of Award by RWD #3 to Sooner Site Utility and Construction LLC related to 17300 CDBG 18.

Andy Armstrong presented; DeLozier motioned to accept, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. Discussion/possible authorization for the Chairman to sign the Grantee Debarment Review Certification for Sooner Site Utility and Construction LLC. for uploading into OKGrants.

Andy Armstrong presented; DeLozier motioned to authorize, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. Discussion/possible authorization for the Chairman to request a 5-month contract extension for 17300 CDBG 18 from ODOC to allow for completion of construction and closeout of project activities.

Andy Armstrong presented; DeLozier motioned to authorize, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

TRANSFER OF FUNDS:

1. From General Fund County Clerk Salaries (0001-1-1000-1110) into General Fund County Clerk Rentals & Leases (0001-1-1000-2040) in the amount of \$20,250.00 for temporary transfer for payment of annual license fee

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

CLAIMS:

1. Salaries: July Payroll

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

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

48 Blanket Purchase Orders, totaling \$97,700.00 were presented, DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

AGENDA ITEMS:

1. Acknowledge removal of Anna Bavido as Requisitioning Officer and naming Erika Butler as Requisitioning Officer for the Election Board

So Acknowledged

2. Discussion/possible action regarding Memorandum of Understanding between the Oklahoma State Bureau of Investigation and Rogers County for Oklahoma Internet Crimes Against Children Task Force (ADA Wagner)

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

3. Discussion/possible action regarding agreement between Rogers County and UK2 (OHM) Productions (ADA Wagner)

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

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2020-222 and Resolution 2021-10

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 9:33 am

ROGERS COUNTY, OKLAHOMA

Ron Burrows, Chairman

Dan DeLozier, Commissioner

Steve Hendrix, Commissioner

SEAL

Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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