

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
April 26, 2021 Regular Meeting

MINUTES

Chairman DeLozier called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Burrows-present – quorum established and noted that the agenda was properly posted on Thursday, April 22, 2021 at 4:00 pm

Commissioner Steve Hendrix led the pledge; ADA Todd Wagner offered a prayer

Hendrix motioned to approve the Minutes from the April 19, 2021 Regular meeting, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

COVID 19 UPDATE: County update provided by Scotty Stokes. Courthouse temperature scanner update by Brett Williston

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1
Southern Style Farms, LLC
Grower (New)
Owners: Corey Farley, Brandy Farley, Ashlyn Fuerte, Louis Jr. Fuerte
Address: 13850 E. 435 Road, Claremore, OK 74017

Brittany Senters presented and advised that the file was in order. DeLozier motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

2. District 1
Miller Farms
Grower (Renewal)
Owners: Gary Miller
Address: 10450 S. 4240 Road, Chelsea, OK 74016

Brittany Senters presented and advised that the file was in order. DeLozier motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

3. District 1
Lazy Acre Farms
Grower (Renewal)
Owners: Jeff Langley
Address: 4404 S. 4300 Road, Big Cabin, OK 74334

Brittany Senters presented and advised that the file was in order. DeLozier motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

4. District 3
Native Leaf Farms, Inc.
Grower & Processor (Renewal)
Owners: Kyle Lewis
Address: 29308 S. 4170 Road, Inola, OK 74036

Brittany Senters presented and advised that the file was in order. Burrows motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried

5. District 3
T-Town Extracts
Processor (New)
Owners: Levi Gonzalez
Address: 2405 N. 161st E. Ave., Tulsa, OK 74116

Brittany Senters presented and advised that the file was in order. Burrows 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 a ZONING CHANGE from AG (Agricultural) to I-1 (Restricted Industrial) on a +/- 2.55-acre tract and to RS-20 (Residential 20,000 sq ft) on the remaining +/- 1.92 acres. That the intended use of the property, after rezoning, is for a Lot Split, contingent on the approval of the Board of County Commissioners.
CASE # 2351
APPLICANT: Shi Chen, LLC
LOCATION: 13851 S. Hwy 169, Oologah, OK 74053
LEGAL DESCRIPTION: Parent Tract: A part of the W/2 of NE/4 of SW/4, lying south of the southerly right of way line of US Highway 169, in Section 5, Township 22N, Range 15E of the I.B.&M., Rogers County, Oklahoma, being further described as follows: Commencing at the NW Corner of said W/2 of NE/4 of SW/4; Thence south, along the west line thereof, a distance of 205.56 feet to a point on the southerly right of way of said Highway 169; Thence continuing south a distance of 577.50 feet to a point in the exiting fence line; Thence N 74°41'39"E, along said fence line, a distance of 319.53 feet to an existing fence line, a distance of 403.87 feet; Thence N 00°41'34"E, along an existing fence line, a

distance of 258.82 feet to the southerly right of way line of Hwy 169; Thence S 62°08'12"W, along said right of way line, a distance of 362.48 feet to the point of beginning.

Tract 1: A TRACT OF LAND LOCATED IN THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (W/2 NE/4 SW/4) OF SECTION FIVE (5), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIFTEEN (15) EAST OF THE I.B.&M., ROGERS COUNTY, STATE OF OKLAHOMA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF SAID W/2 NE/4 SW/4; THENCE S 01°11'12" E ALONG THE WEST LINE OF SAID W/2 NE/4 SW/4 A DISTANCE OF 205.56 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 169 AND THE POINT OF BEGINNING; THENCE N 60°56'59" E ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 138.62 FEET; THENCE S 12°23'42" E A DISTANCE OF 284.16 FEET; THENCE S 88°48'48" W A DISTANCE OF 177.78 FEET TO A POINT ON THE WEST LINE OF SAID W/2 NE/4 SW/4; THENCE N 01°11'12" W ALONG SAID WEST LINE A DISTANCE OF 213.94 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 0.87 ACRES, MORE OR LESS.

Tract 2: A TRACT OF LAND LOCATED IN THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (W/2 NE/4 SW/4) OF SECTION FIVE (5), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIFTEEN (15) EAST OF THE I.B.&M., ROGERS COUNTY, STATE OF OKLAHOMA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF SAID W/2 NE/4 SW/4; THENCE S 01°11'12" E ALONG THE WEST LINE OF SAID W/2 NE/4 SW/4 A DISTANCE OF 205.56 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 169; THENCE N 60°56'59" E ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 138.62 FEET; THENCE S 12°23'42" E A DISTANCE OF 151.00 FEET TO THE POINT OF BEGINNING; THENCE N 71°01'33" E A DISTANCE OF 142.83 FEET; THENCE S 00°01'36" E A DISTANCE OF 226.25 FEET; THENCE S 88°48'48" W A DISTANCE OF 95.25 FEET; THENCE N 12°23'42" W A DISTANCE OF 186.12 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 0.55 ACRES, MORE OR LESS.

Tract 3: A TRACT OF LAND LOCATED IN THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (W/2 NE/4 SW/4) OF SECTION FIVE (5), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIFTEEN (15) EAST OF THE I.B.&M., ROGERS COUNTY, STATE OF OKLAHOMA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF SAID W/2 NE/4 SW/4; THENCE S 01°11'12" E ALONG THE WEST LINE OF SAID W/2 NE/4 SW/4 A DISTANCE OF 783.06 FEET; THENCE N 73°30'28" E A DISTANCE OF 148.95 FEET TO THE POINT OF BEGINNING; THENCE N 00°06'31" E A DISTANCE OF 133.57 FEET; THENCE N 73°30'28" E A DISTANCE OF 170.58 FEET; THENCE S 00°06'31" W A DISTANCE OF 133.57 FEET; THENCE S 73°30'28" W A DISTANCE OF 170.58 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 0.50 ACRES, MORE OR LESS.

Tract 4: A TRACT OF LAND LOCATED IN THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (W/2 NE/4 SW/4) OF SECTION FIVE (5), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIFTEEN (15) EAST OF THE I.B.&M., ROGERS COUNTY, STATE OF OKLAHOMA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF SAID W/2 NE/4 SW/4; THENCE S 01°11'12" E ALONG THE WEST LINE OF SAID W/2 NE/4 SW/4 A DISTANCE OF 205.56 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 169; THENCE N 60°56'59" E ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 138.62 FEET TO THE POINT OF BEGINNING; THENCE S 12°23'42" E A DISTANCE OF 151.00 FEET; THENCE N 71°01'33" E A DISTANCE OF 142.83 FEET; THENCE S 00°01'36" E A DISTANCE OF 226.25 FEET; THENCE S 88°48'48" W A DISTANCE OF 95.25 FEET; THENCE N 12°23'42" W A DISTANCE OF 52.97 FEET; THENCE S 88°48'48" W A DISTANCE OF 177.78 FEET TO A POINT ON SAID WEST LINE; THENCE S 01°11'12" E ALONG SAID WEST LINE A DISTANCE OF 363.57 FEET; THENCE N 73°30'28" E A DISTANCE OF 148.95 FEET; THENCE N 00°06'31" E A DISTANCE OF 133.57 FEET; THENCE N 73°30'28" E A DISTANCE OF 170.58 FEET; THENCE N 00°06'31" E A DISTANCE OF 314.13 FEET; THENCE N 00°39'27" W A DISTANCE OF 258.82 FEET TO A POINT ON SAID RIGHT-OF-WAY LINE; THENCE S 60°56'59" W ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 223.86 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 2.55 ACRES, MORE OR LESS.

Easement 1: A STRIP, PIECE, OR PARCEL OF LAND LOCATED IN THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION FIVE (5), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIFTEEN (15) EAST OF THE I.B.&M., FOR THE PURPOSES OF A MUTUAL ACCESS EASEMENT, SAID EASEMENT BEING 30.00 FEET IN WIDTH, 15.00 FEET EITHER SIDE OF A CENTERLINE DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF THE W/2 NE/4 SW/4; THENCE S 01°11'12" E ALONG THE WEST LINE OF SAID W/2 NE/4 SW/4 A DISTANCE OF 205.56 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 169; THENCE N 60°56'59" E ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 345.40 FEET TO THE POINT OF BEGINNING; THENCE S 00°29'37" E A DISTANCE OF 250.58 FEET; THENCE S 00°06'31" W A DISTANCE OF 274.69 FEET TO THE POINT OF TERMINUS.

Easement 2: A STRIP, PIECE, OR PARCEL OF LAND LOCATED IN THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION FIVE (5), TOWNSHIP TWENTY-TWO (22) NORTH, RANGE FIFTEEN (15) EAST OF THE I.B.&M., FOR THE PURPOSES OF A MUTUAL ACCESS EASEMENT, SAID EASEMENT BEING 30.00 FEET IN WIDTH, 15.00 FEET EITHER SIDE OF A CENTERLINE DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE NORTHWEST CORNER OF THE W/2 NE/4 SW/4; THENCE S 01°11'12" E ALONG THE WEST LINE OF SAID W/2 NE/4 SW/4 A DISTANCE OF 205.56 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 169; THENCE N 60°56'59" E ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 122.96 FEET TO THE POINT OF BEGINNING; THENCE S 12°23'42" E A DISTANCE OF 189.45 FEET TO THE POINT OF TERMINUS.

Board Vote 4-0; 1 Abstained

Hendrix motioned to open Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to open Public Hearing at 9:08am.

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. One individual spoke in opposition: Mr. Steve Kloehr

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

Hendrix motioned to approve zoning change as submitted, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

2. District 3

Public hearing with discussion and possible action on the request for a ZONING CHANGE from C-4 (Central Service District) to RS-40 (Residential 40,000 sq ft) on a +/- 1.2-acre tract ONLY. That the intended use of the property, after rezoning, is for a Residential Lot Split, contingent on the approval of the Board of County Commissioners.

CASE # 2352

APPLICANT: Brent Bushyhead

LOCATION: 7157 E. Hwy 266, Claremore, OK 74019

LEGAL DESCRIPTION: Parent Tract: A tract of land in the E/2 of the SW/4 of the SW/4 of Section 34, Township 21 North, Range 15 East of the I.B. & M., Rogers County, Oklahoma, according to the U.S. Government survey thereof, more particularly described as follows, to-wit: Beginning at a point 16.5 feet West of the Southeast corner of the said E/2 of SW/4 of SW/4; thence North parallel with the East line of said E/2 of SW/4 of SW/4 to a point on the Northerly right of way line of State Highways No. 266 for a point of beginning; thence continuing North parallel to the East line of said E/2 of SW/4 of SW/4 to a point on the North line of the SE/4 of SW/4 of SW/4; thence East 16.5 feet to the Northeast corner of said SE/4 of SW/4 of SW/4; thence North along the East line of said E/2 of SW/4 of SW/4 distance of 189.06 feet; thence West parallel to the South line of the said E/2 of SW/4 of SW/4 a distance of 481.90 feet; thence South parallel to the East line of said E/2 of SW/4 of SW/4 a distance of 562 feet, more or less to a point on the Northerly right of way line of said State Highway No. 266; thence Easterly along said right of way line 465.5 feet to the point of beginning...(description by others), containing 6.01 acres, more or less.

Tract 1: A tract of land situated in the E/2 SW/4 SW/4 of Section 34, T21N, R15E, I.B.&M., Rogers County, Oklahoma, described as follows: Commencing at the SE corner of the SW/4 of the SW/4 of said Section; thence N 89°53'33" W along the South line of said E/2 SW/4 SW/4 a distance of 16.50 feet; thence N 00°18'12" E and parallel with the East line of said E/2 SW/4 SW/4 a distance of 297.23 feet to the POINT OF BEGINNING; said point also being on the Northerly Right of Way of HWY 266 and also being the beginning of a non-tangent curve to the left with a radius of 21635.90 feet, with a chord bearing of S 89°12'37" W and a chord length of 200.00 feet, thence along said curve and said Right of Way a distance of 200.00 feet; thence N 00°17'44" E a distance of 219.35 feet; thence N 89°59'45" E a distance of 200.00 feet; thence S 00°18'12" W and parallel with said East line a distance of 216.61 feet to the POINT OF BEGINNING, Containing 1.00 Acres, more or less.

Tract 2: A tract of land situated in the E/2 SW/4 SW/4 of Section 34, T21N, R15E, I.B.&M., Rogers County, Oklahoma, described as follows: Commencing at the SE corner of the SW/4 of the SW/4 of said Section; thence N 89°53'33" along the South line of said E/2 SW/4 SW/4 a distance of 16.50 feet; thence N 00°18'12" E and parallel with the East line of said E/2 SW/4 SW/4 a distance of 297.23 feet to the Northerly Right of Way of HWY 266 and also being the beginning of a non-tangent curve to the left with a radius of 21635.90 feet, with a chord bearing of S 89°0'751" W and a chord length of 260.02 feet, thence along said curve a distance of 260.02 feet to the Point of Beginning; thence continuing along said curve and said Right of Way, with a chord bearing of S 88°30'52" W and a chord length of 205.53 feet, a distance of 205.53 feet; thence N 00°18'12" E parallel with the East line of said E/2 SW/4 SW/4 a distance of 277.36 feet; thence N 89°58'41" E a distance of 70.55 feet; thence S 00°17'44" W a distance of 30.20 feet; thence N 89°58'41" E a distance of 134.85 feet; thence S 00°17'44" W a distance of 241.91 feet to the POINT OF BEGINNING, Containing 1.20 Acres more or less.

Tract 3: A tract of land situated in the E/2 SW/4 SW/4 of Section 34, T21N, R15E, IB&M., Rogers County, Oklahoma, described as follows: Commencing at the SE corner of the SW/4 of the SW/4 of said Section: thence N 89°53'33" W along the South line of said E/2 SW/4 SW/4 a distance of 16.50 feet; thence N 00°18'12" E and parallel with the East line of said E/2 SW/4 SW/4 a distance of 297.23 feet to the Northerly Right of Way of HWY266 and also being the beginning of a non-tangent curve to the left with a radius of 21635.90 feet, with a chord bearing of S 89°12'37" W and a chord length of 200.00 feet, thence along said curve a distance of 200.00 feet to the POINT OF BEGINNING; thence continuing along said curve with a radius of 21635.90 feet, with a chord bearing of S 88°51'57" W and a chord length of 60.02 feet, a distance of 60.02 feet; thence N 00°17'44" E a distance of 241.91 feet; thence S 89°58'41" W a distance of 134.85 feet; thence N 00°17'44" E a distance of 30.20 feet; thence S 89°58'41" W a distance of 70.55 feet; thence N 00°18'12" E and parallel with the East line of said E/2 SW/4 SW/4 a distance of 285.11 feet; thence S 89°53'33" E and parallel with the South line of said E/2 SW/4 SW/4 a distance of 481.90 feet to the East line of said E/2 SW/4 SW/4; thence S 00°18'12" W along said East line a distance of 189.06 feet; thence N 89°53'19" W a distance of 16.50 feet; thence S 00°18'12" W and parallel with the East line of said E/2 SW/4 SW/4 a distance of 146.66 feet; thence S 89°59'45" W a distance of

200.00 feet; thence S 00°17'41" W a distance of 219.35 feet to the POINT OF BEGINNING Containing 3.82 Acres, more or less.

Board Vote 5-0

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

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission; no one present to speak in favor or opposition

Hendrix motioned to close Public Hearing, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to close Public Hearing at 9:22am

Burrows motioned to approve zoning change as submitted, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

BIDS:

REVIEW/LET

1. Bid #20/21-19 Fiber Trenching and Installation – District 2 (LET)

Samantha Sherman, Assistant Purchasing Agent, presented. Hendrix motioned to Let Bid #20/21-19, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

GRANTS:

1. Discussion and possible action regarding authorization for Chairman to sign Closeout Resolution for 17300 CDBG 18 (Rural Water District #3/Lowry Road Phase II Waterline Project) – DeLozier

Andy Armstrong advised that the project was ready for closeout; Burrows motioned to authorize Chairman to sign Closeout Resolution, second Hendrix; Roll call - DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2021-151A	2021-151B	District 3	Dell Latitude E5570 Laptop	D3#218-0304	10407301454	12/1/2016	\$ 905.00

Burrows motioned to approve Surplus and Disposal, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

DISPOSAL:

Resolution #	Dept.	Item	Inventory #	Serial #	Date Sold	Buyer	Price Received
2021-111A	District 2	2012 Chevrolet Silverado 2500 Crew	#43 301-0261	1GC1KXCG5CF161946	3/12/2021	McClain County D#3	\$ 21,160.00
2021-110A	District 2	2014 Chevrolet Silverado 1500 Crew	#53 301-0314	3GCUKSEC6EG387070	3/12/2021	Comanche County D#1	\$ 20,240.00

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

TRANSFER OF FUNDS:

1. From Sheriff Courthouse Security M&O (1226-2-3500-2005) to Sheriff Service Fee M & O (1226-2-0400-2005) in the amount of \$37,988.37 for error correction (wrong subaccount)

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

2. From Visual Inspection M & O (0001-1-1700-2005) to Visual Inspection Capital Outlay (0001-1-1700-4110) in the amount of \$2,000.00 for funding to cover the cost of new computers

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

3. From General Government Repairs (0001-1-2000-2050) to Building Maintenance M&O (0001-1-3300-2005) in the amount of \$30,000.00 to cover temp personnel payroll and other expenses until year end

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

4. From General Government M&O (0001-1-2000-2005) to Commissioners Salaries (0001-1-0800-1110) in the amount of \$3,000.00 to cover salaries for end of FY 20/21

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

5. From Building Maintenance Salaries (0001-1-3300-1110) to Building Maintenance M&O (0001-1-3300-2005) in the amount of \$60,000.00 to cover temporary personnel payroll and other expenses until year end

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

CLAIMS:

1. Salaries: April 2021

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

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

Burrows motioned to approve 58 Blanket Purchase Orders totaling \$132,050.00, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

AGENDA ITEMS:

1. Resolution 2021-152 to direct the Rogers County Treasurer to deposit reimbursed funds from Bank of Oklahoma Financial for refund of overpayment in the amount of \$118.42 into the Assessor Salaries Account (0001-1-1600-1110)

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

2. Discussion and possible action to approve cabling installation quote for jail camera upgrade project for Amos G Ward Detention facility (Wagner)

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

3. Discussion and possible action to enter Executive Session pursuant to OKLA. STAT. tit. 25, § 307(B)(3) for the purposes of confidential communications by the Board of County Commissioners of Rogers County relating to the purchase of real property by Rogers County

Burrows motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried to enter Executive Session at 9:34am

4. Discussion and possible action to terminate Executive Session and resume regular meeting
Hendrix motioned to approve, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried to terminate Executive Session and resume regular meeting at 10:04am

5. Discussion and possible action regarding matters discussed in Executive Session relating to the purchase of real property by the Board of County Commissioners of Rogers County

Hendrix motioned to approve an offer for the purchase of 9 25' lots located South of the Courthouse and an offer amount of \$131,625.00, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – motion carried

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 153

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

Hendrix motioned to adjourn, second Burrows; Roll call – DeLozier-aye, Hendrix-aye, Burrows-aye – Motion carried to adjourn at 10:06 am

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

Dan DeLozier, Chairman

Steve Hendrix, Commissioner

Ron Burrows, Commissioner

SEAL

Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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