

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS

June 7, 2021 Regular Meeting

MINUTES

Chairman DeLozier called the meeting to order; Roll call – DeLozier-present, Hendrix-present, Hughes (for Burrows)-present – quorum established and noted that the agenda was properly posted on Friday, June 4, 2021, at 8:35am

Commissioner Steve Hendrix led the pledge; County Clerk Jeanne Heidlage offered a prayer

Hendrix motioned to approve the Minutes from the June 1, 2021 Regular meeting and June 2, 2021 Special meeting, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

COVID 19 UPDATE: Commissioner Hendrix commented that gathering the temperature scan compliance for the courthouse staff utilized a significant amount of the IT department's time and recommended that the practice be discontinued at this time. Additionally, he recommended that the COVID 19 Update be suspended from the agenda until such time it is determined that it needs to be added again and that any individual COVID items could be presented in announcements. No opposition was noted.

UNFINISHED BUSINESS:

1. Bid#20/21-14-9D Rogers County Jail Remodel - Grind and Seal Concrete Floors

Hendrix motioned to accept the low bid, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

2. Bid#21/22-1 Six Month Road & Bridge Materials 7/1/2021-12/31/2021 – NOTE this item was tabled at the June 1, 2021 Regular meeting for further review

DeLozier motioned to accept bids as stated, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1

Sky Gate LLC

Grower (New)

Owners: Angela Locke

Address: 14577 E. 390 Road, Claremore, OK 74017

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

2. District 1

Lucky Dragon Cultivation, Inc

Grower (New)

Owners: Xiong Jiang Zheng

Address: 26295 E. 320 Road, Big Cabin, OK 74432

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

3. District 1

Green Miracle Buds, LLC

Grower (New)

Owners: Chris Hoosier, Phoua Yang, Molly Thao

Address: 2550 S. 4300 Road, Big Cabin, OK 74332

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

4. District 3

Brumson Farms, LLC

Grower (New)

Owners: Kevin Lee Brumley

Address: 9688 Alawhe Drive, Claremore, OK 74019

Brittany Senters presented and advised that the file was in order. Hughes motioned to approve, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-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 RS-40 (Residential 40,000 sq ft) on a +/- 1.0-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 # 2358

APPLICANT: Patricia Hoar

LOCATION: 12915 S. 4070 Road, Oologah, OK 74053

LEGAL DESCRIPTION:

Parent Tract: A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP TWENTY-THREE (23) 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 SECTION THIRTY-ONE (31), THENCE S 01°22'03" E A DISTANCE OF 657.93 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S 01°22'03" E A DISTANCE OF 933.38 FEET; THENCE N 88°44'31" E A DISTANCE OF 933.38 FEET; THENCE N 01°22'03" W A DISTANCE OF 933.38 FEET; THENCE S 88°44'31" W A DISTANCE OF 933.38 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 20.00 ACRES, MORE OR LESS.

Tract 2: A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP TWENTY-THREE (23) 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 SECTION THIRTY-ONE (31), THENCE S 01°22'03" E A DISTANCE OF 657.93 FEET TO THE POINT OF BEGINNING; THENCE N 88°44'31" E A DISTANCE OF 208.71 FEET; THENCE S 01°22'03" E A DISTANCE OF 208.71 FEET; THENCE S 88°44'31" W A DISTANCE OF 208.71 FEET; THENCE N 01°22'03" W A DISTANCE OF 208.71 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 1.00 ACRES. MORE OR LESS.

BOARD VOTE: 5-0

Hendrix motioned to open Public Hearing, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried to open Public Hearing at 9:18am.

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. No one present in opposition

Hendrix motioned to close Public Hearing, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried to close Public Hearing at 9:19am

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

2. District 2

Public hearing with discussion and possible action on the request for a ZONING CHANGE from AG (Agricultural) to RS-40 (Residential 40,000 sq ft) on a +/- 1.25-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 # 2359

APPLICANT: Odell and Debra Binam

LOCATION: 22425 S. 4100 Road, Claremore, OK 74019

LEGAL DESCRIPTION:

Parent Tract: The S/2 NW/4 and SW/4 NE/4 Less and except the north 233.33 feet of the south 466.66 feet of the west 233.33 feet of the SW/4 NW/4 of Section 22, Township 21N, Range 15 E of the I.B.&M., Rogers County, Oklahoma.

Tract 1: The east 233.33 feet of the West 769.33 feet of the North 233.33 feet of the S/2 of the NW/4 in Section 22, Township 21N, Range 15E of the I.B.&M., Rogers County, Oklahoma, according to the recorded plat thereof, containing 1.25 acres, more or less.

Access and U/E: The North 33 feet of the west 536.00 feet of the S/2 of the NW/4 of Section 22, Township 21N, Range 15E of the I.B.&M, Rogers County, Oklahoma.

BOARD VOTE: 5-0

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

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. No one present in opposition

Hendrix motioned to close Public Hearing, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried to close Public Hearing at 9:21am

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

3. District 2

Public hearing with discussion and possible action on the request for a ZONING CHANGE from AG (Agricultural) to RS-60 (Residential 60,000 sq ft) on a +/- 1.867-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 # 2361

APPLICANT: Shirley Smith

LOCATION: 9813 E. 450 Road, Claremore, OK 74017

LEGAL DESCRIPTION:

Parent Tract: A part of the East Half of the Southeast Quarter (SE/4) of Section Twenty-four (24) of Township Twenty-two (22) North and Range Fifteen (15) 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 the SE/4 of said Section 24; thence S 88°50'29" W along the South line of said SE/4 a distance of 33.00 feet; thence N 01°21'48" W and parallel with the East line of said SE/4 a distance of 38.97 feet to the point of beginning being on the Westerly line of a Deed filed in Book 187 Page 59 in the Rogers County Clerk's Office; thence N 41°32'22" W a distance of 222.83 feet; thence S 88°50'29" W and parallel with said South line a distance of 596.91 feet; thence S 01°09'31" E a distance of 208.71 feet to a point on said South line; thence S 88°50'29" W along said South line a distance of 389.42 feet; thence N 01°20'40" W a distance of 386.00 feet; thence S 88°50'29" W a distance of 158.00 feet to a point on the West line of the E/2 of said SE/4; thence N 01°20'40" W along said West line a distance of 1599.19 feet to the NW Comer of the S/2 NE/4 of said SE/4; thence N 88°45'30" E along the North line of said S/2 NE/4 SE/4 a distance of 713.01 feet to said Westerly line of a Deed in Book 187, Page 59; thence S 43°55'20" E and along said Westerly line until otherwise noted a distance of 665.00 feet; thence Southeasterly along a curve to the Right having a radius of 444.10 feet, a delta angle of 42°45'00", and a distance of 331.36 feet; said curve having a chord bearing of S 24°09'09" E and a chord distance of 323.72 feet; thence S 01°21'48"E and parallel with said East line SE/4 a distance of 1161.03 feet to the point of beginning, and containing 49.87 acres, more or less. AND The SE/4 of NW/4 of SE/4 of Section 24, Township 22 North, Range 15 East, Rogers County, Oklahoma.

Tract 1: A tract of land located in the Southeast Quarter (SE/4) of Section Twenty-four (24) in Township Twenty-two (22) North and Range Fifteen (15) 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 the SE/4 of Sec.24, T-22-N, R-15-E, I.B.&M.; Thence S 88°50'29"W along the south line of said SE/4 a distance of 774.42 feet to the Point of Beginning; Thence S 88°50'29"W along the south line of said SE/4 a distance of 389.42 feet; Thence N 01°20'39"W a distance of 208.71 feet; Thence N 88°50'29"E a distance of 390.10 feet; Thence S 01°09'31"E a distance of 208.71 feet to the Point of Beginning, and containing 1.867 acres, more or less.

BOARD VOTE: 5-0

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

Presented by Brittany Senters, Deputy Director of Rogers County Planning Commission. No one present in opposition

Hendrix motioned to close Public Hearing, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried to close Public Hearing at 9:24am

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

BIDS:

OPEN/AWARD

1. Bid#21/22-3 HMHL, HMCL & Liquid Asphalt 3 Month 7/1/2021-9/30/2021

Samantha Sherman presented; 29 bids solicited, 12 bids received and opened. DeLozier motioned to table for one week, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

2. Bid#21/22-4 Election Board Ballots 12 Month 7/1/2021-6/30/2022

Samantha Sherman presented; 3 bids solicited, 2 bids received and opened. DeLozier motioned to table for one week, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

RESOLUTION							
Surplus	Disposal	Department	Item	Inventory #	Serial #	Purchase Date	Purchase Amount
2021-173	2021-173A	Sheriff	2015 Chevy 1500	B-331-141	3GCUKREXFG195726	N/A	N/A

DeLozier motioned to approve Resolution 2021-173 and 2021-173A, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

TRANSFER OF FUNDS:

1. From General Fund OSU Extension Travel (0001-5-0900-1310) into General Fund OSU Capital Outlay (0001-5-0900-4110) in the amount of \$3,344.00 for the purchase of computer equipment

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

2. From Emergency Management Grant Capital Outlay (1212-2-2700-4110) into Emergency Management Grant Salaries (1212-2-2700-1110) in the amount of \$5,000.00 for salaries

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

3. From General Fund Emergency Management Travel (0001-2-2700-1310) into General Fund Emergency Management Salaries (0001-2-2700-1110) in the amount of \$400.00 for salaries DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – motion carried

4. From General Fund Assessor Salaries (0001-1-1600-1110) into General Fund Assessor Travel (0001-1-1600-1320) in the amount of \$550.80 for Assessor travel shortage DeLozier motioned to approve, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – motion carried

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

DeLozier motioned to approve 9 Blanket Purchase orders totaling \$21,855.00, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

AGENDA ITEMS:

1. County Clerk Cashbook & Summary Report

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

2. Discussion/possible action regarding Rogers County Travelers Insurance Proposal for 2021/2022

Dave Burrows from the Burrows Agency presented regarding proposed insurance needs effective 7/1/21. DeLozier motioned to table until 6/21/21, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

3. Resolution 2021-172 authorizing funds to be deposited into the American Rescue Plan Act of 2021 account (1566-1-2000-2005) in the amount of \$8,979,538.50 from Coronavirus State & Local Fiscal Recovery Funds

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

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2021-174

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

Hughes motioned to adjourn, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried to adjourn at 10:07am

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/>