

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, Commissioner's Meeting Room,
200 South Lynn Riggs Boulevard, Claremore, OK

DATE & TIME: Monday, June 26, 2017 at 9:00 A.M.

AGENDA

*****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA:**

ITEM 1: CALL TO ORDER:

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:

Determine that Notice of Meeting and Agenda was properly posted in accordance with the Oklahoma Open Meeting Act.

ITEM 3: PLEDGE OF ALLEGIANCE:

ITEM 4: INVOCATION:

ITEM 5: APPROVE/DISAPPROVE MINUTES:

ITEM 6: NEW BUSINESS:

1. Consideration and possible action with respect to any other matters not known about or which could not have been reasonable foreseen prior to posting of the agenda -

ITEM 7: ANNOUNCEMENTS:

ITEM 8: UNFINISHED BUSINESS:

1. Bid 17/18-1 Six Month Bid – Award Clarification District 2
2. Bid 17/18-3 Uniform Rental – NOTE this item was tabled at the June 12, 2017 and the June 19, 2017 regular meetings for further review
3. Bid 17/18-5 Janitorial Services Health Department – NOTE this item was tabled at the June 12, 2017 and the June 19, 2017 regular meetings for further review
4. Bid 17/18-7 HMHL, HMCL and Liquid Asphalt – NOTE this item was tabled at the June 19, 2017 regular meeting for further review
5. Bid 17/18-8 Horizontal Grinding Machine – NOTE this item was tabled at the June 19, 2017 regular meeting for further review
6. Insurance Renewal – Dave Burros, The Burrows Agency Insurance – NOTE this item was tabled at the June 19, 2017 regular meeting for further review

ITEM 9: BIDS: REVIEW/LET/AWARD

1. Bid 17/18-9 CMS-1PC
2. Bid 17/18-10 Gabion Rock

ITEM 10: PLANNING/ZONING:

District 1

Public hearing with discussion and possible action on the request for zoning change from AG to RS-25 and AR, the intended use of the property, after rezoning, Residential Development.

APPLICANT: Randy Highfill.

LEGAL DESCRIPTION RS-25 Zoning:

A tract of land located in the Southeast Quarter (SE/4) and the Southwest Quarter (SW/4) of Section One (1) of Township Twenty-one (21) North and Range Sixteen (16) 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: Beginning at the SW corner of the SE/4 of Sec. 1, T-21-N, R-16-E, I.B.&M.; Thence N 01°18'41" along the west line of said SE/4 a distance of 659.79 feet; Thence S 88°17'26" W a distance of 1313.60 feet; Thence S 01°13'33" E a distance of 659.99 feet to the south line of the SW/4 of said Sec. 1; Thence S 88°16'57" W a distance of 14.00 feet to the SW corner of the SE/4 of said SW/4; Thence N 01°13'33" W along the west line of said SE/4 SW/4 a distance of 1181.95 feet; Thence N 88°18'14" E a distance of 1326.82 feet to the west line of said SE/4; Thence N 01°18'41" W along the west line of said SE/4 a distance of 238.14 feet; Thence N 88°17'57" E a distance of 600.01 feet; Thence S 01°18'41" E a distance of 1419.40 feet to the south line of said SE/4; Thence S 88°16'54" W a distance of 600.02 feet to the Point of Beginning, and containing 35.663 acres, more or less. Basis of bearing is the Oklahoma State Plane Coordinate System.

ADDRESS: ½ mile east of 4180 Road.

LEGAL DESCRIPTION: AR Zoning:

A tract of land located in the Southwest Quarter (SW/4) of Section One (1) of Township Twenty-one (21) North and Range Sixteen (16) 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: Beginning at the SE corner of the SW/4 of Sec. 1, T-21-N, R-16-E, I.B.&M.; Thence N 01°18'41" W along the west line of said SE/4 W a distance of 1181.44 feet to the Point of Beginning; thence S 88° 18'14" W a distance of 1326.82 feet to the west line of the SE/4 of said SW/4; Thence N 01 °13'33" W a distance of 1458.00 feet to the NW corner of the NE/4 of said SW/4; Thence N 88°18'58" E a distance of 1324.64 feet to the NE corner of said NE/4 SW/4; Thence S 01°18'41" E a distance of 1457.70 feet to the Point of Beginning, and containing 44.368 acres, more or less. Basis of bearing is the Oklahoma State Plane Coordinate System.

District 2

Public hearing with discussion and possible action on the request for zoning change from AG to AR the intended use of the property, after rezoning, RESIDENTIAL.

APPLICANT: Dexter Bolin.

LEGAL DESCRIPTION: S/2 SE/4 NE/4 SW/4 in Section 15, Township 23 North, Range 15 East. +/-5 acres

ADDRESS: 9600 S. 4103 Road, Oologah, Ok 74053

District 3

Public hearing with discussion and possible action on the request for zoning change from AG to RS-40 The intended use of the property, after rezoning, RESIDENTIAL.

APPLICANT: Craig and Cheri Lamb.

LEGAL DESCRIPTION SE/4 SE/4 SE/4 SE/4 OF Section 31, Township 21 North, Range 16 East of the I. B. & M., Rogers County, Oklahoma, according of the U. S. Government Survey thereof. +/- 2.50

ADDRESS: 10985 East 530 Road, Claremore, Oklahoma 74019

ITEM 11: TRANSFER OF FUNDS:

1. From E911 M&O (41-200) in the amount of \$1,457.53 into E911 Salaries (41-110) for Worker's Comp

ITEM 12: CLAIMS:

1. Salaries

ITEM 13: BLANKET PURCHASE ORDERS:

1. Material, Supplies, Parts, Groceries & Prescriptions –
2. Orders Exceeding Amount of Issuance -

ITEM 14: AGENDA ITEMS:

1. Resolution 2017-278 to be deposited into District 3 One Cent Sales Tax M&O (83ST-200) in the amount of \$323.46 from the Planning Commission for fuel reimbursement
2. Resolution 2017-279 to be deposited into the District 3 One Cent Sales Tax M&O (83ST-200) in the amount of 310.80 from the Assessor for fuel reimbursement
3. Resolution 2017-280 to be deposited into Planning Commission M&O (23-200) in the amount of \$343.38 from US Cellular for reimbursement
4. Resolution 2017-281 to be deposited into the District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$310.12 from the Town of Talala for fuel reimbursement
5. Resolution 2017-282 to be deposited into District 2 One Cent Sales Tax M&O (82ST-200) in the amount of \$970.89 from Rural Water District 4 for fuel reimbursement
6. Resolution 2017-283 Designating County Depository Banks (Treasurer)
7. Approval of Resale Property Fund Financial Statement (Treasurer)

ITEM 15: PUBLIC COMMENTS AND RESPONSES FROM BOARD MEMBERS:

Limited to specific items on the Agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman –

ITEM 16: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

(Materials, Supplies, Parts, Groceries & Prescriptions)

ITEM 17: RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Jeanne M. Heidlage, Rogers County Clerk

(SEAL)