NOTICE OF REGULAR MEETING

ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 1st Floor - Commissioners Meeting Room
200 S. Lynn Riggs Blvd., Claremore, Oklahoma

DATE & TIME: Monday, June 21, 2021 @ 9:00 am

AGENDA

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

CALL TO ORDER

ROLL CALL TO ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVE/DISAPPROVE MINUTES: June 14, 2021 Regular meeting

ANNOUNCEMENTS:

NEW BUSINESS:

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1
   GT Strainz, LLC
   Grower (New)
   Owners: Glen Trumbull
   Address: 20944 E. 440 Rd, Claremore, OK 74017

2. District 1
   Big B’s Farmacy, LLC
   Dispensary (Renewal)
   Owners: Brian Henson
   Address: 14511 E. Hwy 20, Claremore, OK 74019

3. District 2
   SJB Greenhouse
   Grower (Renewal)
   Owners: Jackie Bailey
   Address: 7254 E. 450 Rd, Claremore, OK 74017

4. District 1
   TAOC, LLC
   Grower (New)
   Owners: Jia Guo, Tao Chen
   Address: 19305 E. 345 Road, Chelsea, OK 74016

PLANNING/ZONING:

1. DISTRICT 3
   Public hearing with discussion and possible action on the request for a ZONING CHANGE from AR (Agriculture-Residential) to C-3 (Central Commercial District). That the intended use of the property, after rezoning, is for gymnasiums, contingent on the approval of the Board of County Commissioners.
   CASE # 2363
   APPLICANT: Kayce Nelson
   LOCATION: 6165 E. 580 Road, Catoosa, OK 74015
   LEGAL DESCRIPTION: The south 388.93 feet of the south 777.86 feet of the west 280 feet of the E/2 SW/4 SW/4, containing 2.5 acres more or less, reserving unto party of the first part an undivided one-half of the oil, gas, and other minerals, including all precious metals, in and under and that may be produced therefrom.
   BOARD VOTE: 6-0
2. DISTRICT 3
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). 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 # 2364
APPLICANT: David Wright
LOCATION: 14303 E. 600 Road, Inola, OK 74036
LEGAL DESCRIPTION: The west 330 feet of the W/2 SE/4 SW/4 of Section 2, Township 19N, Range 16E, less and except the north 858.00 feet thereof.

BOARD VOTE: 6-0

3. DISTRICT 3
Public hearing with discussion and possible action on the request for a ZONING CHANGE from AG (Agricultural) to AR (Agricultural-Residential) AND RS-60 (Residential 60,000 sq ft). 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 # 2366
APPLICANT: Skip Weast
LOCATION: 32052 S. 4180 Road, Inola, OK 74036
LEGAL DESCRIPTION: Parent Tract: The NE/4 NE/4 NE/4 of Section 11, Township 19 North, Range 16 East of the I.B.&M., Rogers County, Oklahoma.
Tract 1: A tract of land located in the NE/4 of the NE/4 of the NE/4 of Section 11, T-19-N, R-16-E of the Indian Base and Meridian, Rogers County, Oklahoma, more particularly described as follows: The North 264.0 ft. of the E/2 of the said NE/4 of the NE/4 of the NE/4. This described tract of land contains 2.0 acres more or less and is subject to all easements and rights-of-way of record.
Tract 2: A tract of land located in the NE/4 of the NE/4 of the NE/4 of Section 11, T-19-N, R-16-E of the Indian Base and Meridian, Rogers County, Oklahoma, more particularly described as follows: The NE/4 of the NE/4 of the NE/4 less the North 264.0 ft. thereof. This described tract of land contains 3.0 acres more or less and is subject to all easements and rights-of-way of record.
Tract 3: A tract of land described as the W/2 of the NE/4 of the NE/4 of the NE/4 of Section 11, T-19-N, R-16-E of the Indian Base and Meridian, Rogers County, Oklahoma. This described

BOARD VOTE: 6-0

4. DISTRICT 2
Public hearing with discussion and possible action on the request of a PUD Amendment for The Summit to change to The Summit at Honey Creek, remove Commercial use, and include Area 3 with a ZONING CHANGE from AR (Agricultural-Residential) to PUD underlying RS-20 to make a net acreage of 154.373 acres. That the intended use of the property, after the amendment and rezoning, is for a Residential Subdivision, contingent on the approval of the Board of County Commissioners.

CASE # 2365
APPLICANT: Green Property Management, Inc
LOCATION: E. 490 Rd/106th St N east of 209th E. Ave
LEGAL DESCRIPTION:
Area 3 (To be included): A tract of land located in the Southeast Quarter (SE/4) of Section Eight (8) of Township Twenty-one (21) North and Range Fifteen (15) East of the Indian Base and Meridian (1.B.&M.), according to the U.S. Government Survey, thereof, Rogers County, State of Oklahoma; being more particularly described as follows: Commencing at the SW corner of the SE/4 of Sec. 8, T-21-N, R-15-E, I.B.&M.; Thence N 88°47'48" E along the south line of said SE/4 a distance of 1506.00 feet; Thence N 01°16'38" W a distance of 334.20 feet to the Point of Beginning; Thence N 36°34'51" W a distance of 495.35 feet; Thence N 30°46'20" W a distance of 1032.06 feet; Thence N 30°33'08" W a distance of 917.23 feet to the north line of the NE/4; Thence N 88°46'14" E along the north line of said NE/4 a distance of 1718.55 feet to the north line of the NE corner of the W/2 E/2 of said SE/4; Thence S 01°16'26" E along the east line of said W/2 E/2 SE/4 a distance of 1757.03 feet; Thence S 88°47'48" W a distance of 475.51 feet; Thence S 01°16'38" W a distance of 344.80 feet to the Point of Beginning, and containing 50.348 acres, more or less.

Area 1 (already included): A tract of land located in the Southeast Quarter (SE/4) and the Northeast Quarter of the Southwest Quarter (NE/4 SW/4) of Section Eight (8) of Township Twenty-one (21) 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: Beginning at the SW corner of the SE/4 of Sec. 8, T-21-N, R-15-E, I.B.&M.; Thence N 01°17'04" W along the west line of said
TRANSFER OF FUNDS:

R BIDS:

BOCC Regular

Meeting

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1. Bid # 21-22 8 Asphalt Overlay District 1

ROADS & BRIDGES:

1. Discussion and possible action regarding Cooperative Agreement with Virginia A. Sherrer to enter private property pursuant to OKLA. STAT. tit. 69 § 643.1 to maintain drainage in order to diminish erosion and siltation of the County’s right-of-way (Burrows)

2. Discussion and possible action regarding renewal of project fund ETRCR1-66(08)20 Flint Road utility Relocation project (Burrows)

TRANSFER OF FUNDS:

1. From Sheriff Service Fee Capital Outlay (1226-2-0400-4110) into Highway District 1 Maintenance & Operations (1102-6-4100-2005) in the amount of $1,860.00 for reimbursement for shop supplies used to maintain Sheriff’s vehicles from January-June 2021

2. From JAG LLE Grant (1508-2-0400-2005) into Sheriff Service Fee Capital Outlay (1226-2-0400-4110) in the amount of $9,936.00 for repayment of transfer for taser purchase

3. From Excess Resale – Fund 7402 into Resale Property Maintenance & Operations (1220-1-0600-2005) in the amount of $26,186.88 for residual transfer per O.S. 68 § 3131
AGENDA ITEMS:
1. Discussion/possible action regarding Detention Services Agreement between Sac and Fox Nation and the Board of County Commissioners of Rogers County (ADA Wagner)
2. Discussion/possible action to execute Power of Attorney authorizing United Safety & Claims to correspond with the Oklahoma Tax Commission for the purpose of reporting and other compliance matters relating to the Oklahoma Multiple Injury Trust Fund
3. Discussion/Possible action on entering into an agreement with Rose Washington of TEDC on the American Recovery Plan (DeLozier)
4. Presentation and quarterly update from Claremore Industrial and Economic Development Authority (CIEDA) (DeLozier)
5. Discussion/possible action regarding renewal of projects agreement between Rogers County and the Rogers County Industrial Development Authority for FY 21-22 (ADA Wagner)
6. Discussion/possible action regarding a presentation by Kimley-Horn over the City of Claremore - Rogers County Metropolitan Area Comprehensive Plan (DeLozier)
7. Discussion/possible action regarding proposal by Summit Financial for HR Consulting services for Fiscal Year 2021-2022 (DeLozier)
8. Discussion and possible action pursuant to OKLA. STAT. tit. 60, § 180(a) to approve or reject the Rogers County Public Health Facilities Authority vote to terminate the Rogers County Public Health Facilities Authority Trust as of June 30, 2021 (ADA Wagner)
9. Discussion/possible action regarding temporary appropriations for FY 20/21 for Rogers County (DeLozier)
10. Resolution 2021-179 to be deposited into the General Fund Election Board Maintenance & Operations (0001-1-2200-2005) in the amount of $1,255.77 and into the General Fund Election Board Travel (0001-1-2200-1310) in the amount of $27.44 for election expenses for April 6, 2021 election
11. Resolution 2021-180 to be deposited into the General Fund Election Board Salaries (0001-1-2200-1110) in the amount of $2,615.30 and into General Fund Election Board Maintenance & Operations (0001-1-2200-2005) in the amount of $495.21 for election expenses from the April 6, 2021 election

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2021-185

RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _________________________________
(SEAL)
Jeanne M. Heidlage
Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Thursday, June 17, 2021, at 4:00 pm and posted in the display case near the front entrance to the courthouse and on the county website