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, July 11, 2022 at 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: Scott Marsh

APPROVE/DISAPPROVE MINUTES: July 1, 2022 Special meeting and July 5, 2022 Regular meeting

ANNOUNCEMENTS:

UNFINISHED BUSINESS:
1. Bid 21-22-14 Rogers County Sheriff's Office Exterior Restoration & Waterproofing – NOTE this item
   was tabled at the July 5, 2022 Regular meeting for further review

NEW BUSINESS:

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:
1. District 1
   The Oklahoma Cannabis Factory, LLC
   Grower (New)
   Owners: Jeremy Babbitt, Blasé Liece
   Address: 14701 E. 450 Rd., Claremore, OK 74017

2. District 1
   The Oklahoma Cannabis Factory, LLC
   Processor (New)
   Owners: Jeremy Babbitt, Blasé Liece
   Address: 14701 E. 450 Rd., Claremore, OK 74017

3. District 1
   Aajia Garden, LLC
   Grower (New)
   Owners: Min Jiang
   Address: 13515 S. 4190 Rd., Claremore, OK 74017

PLANNING/ZONING:
1. District 2
   Public hearing with discussion and possible action on the request for a ZONING CHANGE from AG
   (Agricultural) to C-4 (Commercial Central Service District) on 6.89 acres only. That the intended use of the
   property, after rezoning, is for a lot split for Campground Use, contingent on the approval of the Board of
   County Commissioners.
   CASE #2443
   APPLICANT: Jeffrey Beach
   LOCATION: 7405 E 330 Road, Talala, OK 7408
   LEGAL DESCRIPTION:
   Parent Tract (25 acres): The SE/4 of the SW/4 lying south and east of the K.&A. V. Railroad Right of Way,
   located in Section 22, Township 24 North, Range 15 East of the I.B.&M., Rogers County, State of Oklahoma,
   according to the U.S. Government Survey thereof LESS AND EXCEPT: The east 208.71 feet of the south
   400.00 feet of the SE/4 of the SW/4 of Section 22, Township 24 North, Range 15 East of the I.B.&M., Rogers
   County, Oklahoma, according to the U.S. Government Survey thereof.
   Tract 1 (6.89 acres): The west 750.00 feet of the East 958.71 feet of the south 400.00 feet of the SE/4 of the
   SW/4 of Section 22, Township 24 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, according to
   the U.S. Government Survey thereof.
   Tract 2 (18.11 acres remaining AG): The SE/4 of the SW/4 lying south and east of the K. & A.V. Railroad
   ROW, Less and except the east 958.71 feet of the south 400 feet thereof in Section 22, Township 24 North,
   Range 15 East of the I.B.&M., Rogers County, Oklahoma.
   Board Denied 5-0
BOCC Regular Meeting
July 11, 2022
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CONTRACT/LEASE RENEWAL Fy22/23

District 1
- TOMO
- Lakeland Office Systems

District 2
- TOMO
- Lakeland Office Systems

District 3
- TOMO
- Lakeland Office Systems
- Bindas Mechanical Service

Emergency Management
- OnSolve, LLC
- Service Wing Organic Solutions, LLC (FY 23)
- Service Wing Organic Solutions, LLC (4th Qtr FY 22)

Maintenance
- Johnson Controls
- Endex - County Building
- Endex - Courthouse
- Endex - Sheriff's Office
- Endex - 911 Center
- Otis Elevator
- Solutions, Inc.
- Certified

Sheriff
- Turn Key Health Clinics, LLC

TRANSFER OF FUNDS:
1. From 7402 Excess Resale into Resale Property Maintenance & Operations (1220-1-0600-2005) in the amount of $12,364.77 for residual transfer per O.S. 68 § 3131

ROADS & BRIDGES:
1. Discussion/possible action regarding Cooperative Agreement with Mimi Fitzgerald, (Owner) of 15970 Montrose Lane, Inola, OK., 74036, 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, consideration, and possible action to accept Easements for Public Highway and Temporary Right of Way Easements, for the E. 500 Rd. Roadway – Justus Hill Project, granted by Peace of Mind Investments, LLC (Burrows)
3. Discussion, consideration, and possible action to accept Easements for Public Highway and Temporary Right of Way Easements, for the E. 500 Rd. Roadway – Justus Hill Project, granted by the Jim L. Walker Trust (Burrows)

BLANKET PURCHASE ORDERS:
1. Materials, Supplies, Parts, Groceries & Prescriptions

AGENDA ITEMS:
1. Discussion/review semi-annual report on investment program
2. Discussion/possible action regarding agreement between Rogers County Board of County Commissioners on behalf of Rogers County Sheriff's Office and Independent School District No. 6 of Rogers County, Sequoyah Public Schools regarding School Resource Officer (SRO) (ADA Wagner)
3. Discussion/possible action regarding agreement between Rogers County Board of County Commissioners on behalf of Rogers County Sheriff's Office and Independent School District No. 7 of Rogers County, Foyil Public Schools regarding School Resource Officer (SRO) (ADA Wagner)
4. Discussion/possible action regarding Memorandum of Understanding (MOU) between Grand Lake Mental Health Center, Inc and Rogers County Board of County Commissioners on behalf of the Rogers County Sheriff's Office for mental health services (ADA Wagner)
5. Discussion/possible regarding addendum to Interlocal Contract for Governmental Services between Rogers County and the Rogers County Industrial Development Authority (ADA Wagner)

RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

(SEAL)

By: ______________________________
Jeanne M. Heidlage
Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Thursday, July 7, 2022 at 3:20 pm and posted in the display case near the front entrance to the courthouse and on the county website