

## **ROGERS COUNTY BOARD OF COUNTY COMMISSIONERS**

**July 12, 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 Thursday, July 8, 2021, at 4:00pm

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

Hendrix motioned to approve the Minutes from the July 6, 2021 Regular meeting, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

### **UNFINISHED BUSINESS:**

1. Bid 21-22 5 McNabb Rd - N 225th E Ave Rehabilitation Project (K13-049) – NOTE this item was tabled at the July 6, 2021 Regular meeting for further review
2. Bid 21-22 6 Redbud Drive Rehabilitation Project (K13-050) - NOTE this item was tabled at the July 6, 2021 Regular meeting for further review
3. Bid 21-22 7 S 4250 Rd Rehabilitation Project (K13-051) - NOTE this item was tabled at the July 6, 2021 Regular meeting for further review

Hughes motioned to table for one week, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

### **OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:**

1. District 2  
Copecetic Cultivation  
Grower (Renewal)  
Owners: Kristen Carr  
Address: 17156 S. 4102 Rd, Claremore, OK 74017

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

2. District 1  
Pahoua Acres, LLC  
Grower (Renewal)  
Owners: Pahoua Yang, Thai Yang  
Address: 2874 E. Hwy 28, Chelsea, OK 74016

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

### **PLANNING/ZONING:**

1. District 3  
Discussion/possible action on Applicants' request to abandon PUD #2324 (The Reserve at Justus, PUD underlying RS-30 & RS-40) pursuant to City of Claremore-Rogers County Metropolitan Zoning Ordinance Chapter 13, Section 1307(L), contingent on the approval of the Board of County Commissioners.  
APPLICANT: Jack and Karen Spurlock  
LOCATION: 15144 E. 500 Road, Claremore, OK 74019  
LEGAL DESCRIPTION: A TRACT OF LAND LOCATED IN THE WEST HALF (W/2) OF SECTION TWENTY-FOUR (24), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SIXTEEN (16) EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER (NW/4) OF SAID SECTION TWENTY-FOUR (24) THENCE N 88°24'56" E ALONG THE SOUTH LINE OF SAID NW/4 A DISTANCE OF 660.13 FEET; THENCE S 01°27'09" E A DISTANCE OF 635.20 FEET; THENCE N 89°26'44" E A DISTANCE OF 659.90 FEET; THENCE N 01°25'30" W A DISTANCE OF 647.06 FEET TO A POINT ON THE SOUTH LINE OF SAID NW/4; THENCE N 88°24'56" E ALONG THE SOUTH LINE OF SAID NW/4 A DISTANCE OF 329.74 FEET TO A POINT; THENCE N 01°30'21"W A DISTANCE OF 2641.58 FEET TO A POINT ON THE NORTH LINE OF THE NW/4 OF SECTION 24; THENCE S 88°22'35"W ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1650.00 FEET TO THE NORTHWEST CORNER OF SAID NW/4; THENCE S 01°30'21" E ALONG THE WEST LINE OF SAID NW/4 A DISTANCE OF 2640.46 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 109.75 ACRES, MORE OR LESS.  
Board Vote: 6-0

Brittany Senters presented ADA Wagner provided supplemental information. DeLozier motioned to approve, second Hughes; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

2. District 3

Public hearing, pursuant to City of Claremore-Rogers County Metropolitan Zoning Ordinance, Chapter 20, Section 2002 and 2003, and discussion and possible action on Applicant's request for a ZONING CHANGE from PUD (underlying RS-30 & RS-40) to AR (Agricultural-Residential) contingent upon approval of the request to abandon PUD #2324 and pursuant to the Board of County Commissioners' right to amend the underlying zoning upon abandonment of the PUD under City of Claremore-Rogers County Metropolitan Zoning Ordinance Chapter 13, Section 1307(L)(3). 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 # 2367

APPLICANT: The Reserve at Justus, LLC

LOCATION: 15144 E. 500 Road, Claremore, OK 74019

LEGAL DESCRIPTION: A TRACT OF LAND LOCATED IN THE WEST HALF (W/2) OF SECTION TWENTY-FOUR (24), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SIXTEEN (16) EAST OF THE INDIAN BASE AND MERIDIAN, ROGERS COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER (NW/4) OF SAID SECTION TWENTY-FOUR (24) THENCE N 88°24'56" E ALONG THE SOUTH LINE OF SAID NW/4 A DISTANCE OF 660.13 FEET; THENCE S 01°27'09" E A DISTANCE OF 635.20 FEET; THENCE N 89°26'44" E A DISTANCE OF 659.90 FEET; THENCE N 01°25'30" W A DISTANCE OF 647.06 FEET TO A POINT ON THE SOUTH LINE OF SAID NW/4; THENCE N 88°24'56" E ALONG THE SOUTH LINE OF SAID NW/4 A DISTANCE OF 329.74 FEET TO A POINT; THENCE N 01°30'21"W A DISTANCE OF 2641.58 FEET TO A POINT ON THE NORTH LINE OF THE NW/4 OF SECTION 24; THENCE S 88°22'35"W ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1650.00 FEET TO THE NORTHWEST CORNER OF SAID NW/4; THENCE S 01°30'21" E ALONG THE WEST LINE OF SAID NW/4 A DISTANCE OF 2640.46 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND CONTAINS 109.75 ACRES, MORE OR LESS.

Board Vote: 6-0

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

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

DeLozier motioned to close Public Hearing, second Hendrix; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried to close Public Hearing at 9:12am

DeLozier motioned to approve zoning change as submitted, second Hughes; 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 AR (Agricultural-Residential). 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 # 2368

APPLICANT: M. Gregory, LLC

LOCATION: 1/2 mile east of S 4080 Rd/E 420 Rd on north side of E 420, Oologah, OK 74053

LEGAL DESCRIPTION: The SW/4 SE/4 of Section 5, Township 22N, Range 15E of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government Survey thereof.

Board Vote: 6-0

Hendrix motioned to open Public Hearing, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried to open Public Hearing at 9:13am.

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 9:14am

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

**UTILITY PERMITS:**

1. District 1

ONG - To Cross County Highway or Local Road S. 4200 Rd. approximately 0.85 miles N & 2.92 miles E of US-44 and SH-20 and further described as: 792 feet S. of the NE & NW Corner of Section 7 & 8, Township 21N, Range 17E. Rogers County. U21-25

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

**BLANKET PURCHASE ORDERS**

1. Materials, Supplies, Parts, Groceries & Prescriptions

Hendrix motioned to approve 29 Blanket Purchase orders totaling \$243,675.00, second DeLozier; Roll call – DeLozier-aye, Hendrix-aye, Hughes-aye – Motion carried

**CONTRACT/LEASE RENEWAL Fy21/22**

**Emergency Management**

- Northeast Technology Center

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

**District 3**

- Bindas Mechanical Service

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

**AGENDA ITEMS:**

1. Discussion and possible action regarding a Resolution supporting the development of U.S. Bicycle Route 66 with the Oklahoma Department of Transportation (ODOT) (DeLozier)

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

2. Discussion and possible action regarding an Independent Contractor Agreement between Rogers County Board of County Commissioners and Guy Engineering Services, Inc. for On-Call Services for fiscal year 2021-2022 (DeLozier)

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

**PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:** Resolution 2021-194 & Resolution 2022-1

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

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

BOARD OF COUNTY COMMISSIONERS  
ROGERS COUNTY, OKLAHOMA

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Dan DeLozier, Chairman

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Steve Hendrix, Commissioner

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Ron Burrows, Commissioner

SEAL

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Jeanne M. Heidlage, Rogers County Clerk

Audio available at:

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