

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, May 10, 2021 at 9:00am

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: May 3, 2021 Regular meeting and May 3, 2021 Special meeting

ANNOUNCEMENTS:

NEW BUSINESS:

COVID 19 UPDATE:

UNFINISHED BUSINESS:

1. From Sheriff Forfeiture Salaries (1225-2-0400-1110) into Sheriff Forfeiture Capital Outlay (1225-2-0400-4110) in the amount of \$25,000.00 for capital purchase – NOTE this item was tabled at the May 3, 2021 Regular meeting

PLANNING/ZONING:

1. District 3
Public hearing with discussion and possible action on the request for a ZONING CHANGE from AI (Agriculture-Industrial) to AR (Agriculture-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 # 2353
APPLICANT: Logan Lancon
LOCATION: ¼ mile E of 4110 Rd on N side of 580 Rd
LEGAL DESCRIPTION: Parent Tract: The W/2 of the SE/4 SW/4 of Section 26, Township 20N, Range 15E, Rogers County, Oklahoma.
TRACT 1: PART OF THE W/2 SE/4 SW1/4 OF SECTION 26, T20N, R15E, IB&M, ROGERS COUNTY, STATE OF OKLAHOMA: WITH THE BASIS OF BEARING OF THIS DESCRIPTION BEING NAD83 OKLAHOMA STATE PLANE, AND PREPARED ON 3/19/21 BY TONY ROBISON, LS #1686: SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE S/4 CORNER OF SECTION 26, THENCE S88°43'16"W ALONG THE SOUTH LINE OF SECTION 26 A DISTANCE OF 664.06 FEET TO THE SE CORNER OF THE W/2 SE/4 SW/4; THENCE N1°17'50"W A DISTANCE OF 1322.94 FEET TO THE NE CORNER OF THE W/2 SE/4 SW/4; THENCE S88°42'12"W A DISTANCE OF 331.40 FEET TO THE POINT OF BEGINNING; THENCE S1°16'12"E A DISTANCE OF 777.84 FEET; THENCE S88°43'16"W A DISTANCE OF 301.77 FEET, THENCE S1°14'34"E A DISTANCE OF 545.00 FEET TO A POINT ON THE SOUTH LINE OF SECTION 26; THENCE S88°43'16"W A DISTANCE OF 30.00 FEET TO THE SW CORNER OF THE W/2 SE/4 SW/4; THENCE N1°14'34"W A DISTANCE OF 1322.74 FEET TO THE NW CORNER OF THE W/2 SE/4 SW/4; THENCE N88°42'12"E A DISTANCE OF 331.40 FEET TO THE POINT OF BEGINNING. CONTAINING 6.30 ACRES MORE OR LESS.
TRACT 2: PART OF THE W/2 SE/4 SW1/4 OF SECTION 26, T20N, R15E, IB&M, ROGERS COUNTY, STATE OF OKLAHOMA: WITH THE BASIS OF BEARING OF THIS DESCRIPTION BEING NAD83 OKLAHOMA STATE PLANE, AND PREPARED ON 3/19/21 BY TONY ROBISON, LS #1686: SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE S/4 CORNER OF SECTION 26, THENCE S88°43'16"W A

DISTANCE OF 664.06 FEET ALONG THE SOUTH LINE OF SECTION 26 TO THE POINT OF BEGINNING ALSO BEING TO THE SE CORNER OF THE W/2 SE/4 SW/4; THENCE N1°17'50"W A DISTANCE OF 1322.94 FEET TO THE NE CORNER OF THE W/2 SE/4 SW/4; THENCE S88°42'12"W ALONG THE NORTH LINE THEREOF A DISTANCE OF 331.40 FEET; THENCE S1°16'12"E A DISTANCE OF 777.84 FEET; THENCE N88°43'16"E A DISTANCE OF 301.77 FEET; THENCE S1°17'50"E A DISTANCE OF 545.00 FEET; THENCE N88°43'16"E A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. CONTAINING 6.30 ACRES, MORE OR LESS.

TRACT 3: PART OF THE W/2 SE/4 SW1/4 OF SECTION 26, T20N, R15E, IB&M, ROGERS COUNTY, STATE OF OKLAHOMA: WITH THE BASIS OF BEARING OF THIS DESCRIPTION BEING NAD83 OKLAHOMA STATE PLANE, AND PREPARED ON 3/19/21 BY TONY ROBISON, LS #1686: SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE S/4 CORNER OF SECTION 26, THENCE S88°43'16"W A DISTANCE OF 1096.77 FEET ALONG THE SOUTH LINE OF SECTION 26 TO THE POINT OF BEGINNING; THENCE CONTINUING S88°43'16"W A DISTANCE OF 201.35 FEET; THENCE N1°14'34"W A DISTANCE OF 545.00 FEET; THENCE N88°43'16"E A DISTANCE OF 201.18 FEET; THENCE S1°15'39"E A DISTANCE OF 545.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2.52 ACRES, MORE OR LESS.

TRACT 4: PART OF THE W/2 SE/4 SW1/4 OF SECTION 26, T20N, R15E, IB&M, ROGERS COUNTY, STATE OF OKLAHOMA: WITH THE BASIS OF BEARING OF THIS DESCRIPTION BEING NAD83 OKLAHOMA STATE PLANE, AND PREPARED ON 3/19/21 BY TONY ROBISON, LS #1686: SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE S/4 CORNER OF SECTION 26, THENCE S88°43'16"W A DISTANCE OF 895.41 FEET ALONG THE SOUTH LINE OF SECTION 26 TO THE POINT OF BEGINNING; THENCE CONTINUING S88°43'16"W A DISTANCE OF 201.36 FEET; THENCE N1°15'39"W A DISTANCE OF 545.00 FEET; THENCE N88°43'16"E A DISTANCE OF 201.18 FEET; THENCE S1°16'45"E A DISTANCE OF 545.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2.52 ACRES, MORE OR LESS.

TRACT 5: PART OF THE W/2 SE/4 SW1/4 OF SECTION 26, T20N, R15E, IB&M, ROGERS COUNTY, STATE OF OKLAHOMA: WITH THE BASIS OF BEARING OF THIS DESCRIPTION BEING NAD83 OKLAHOMA STATE PLANE, AND PREPARED ON 3/19/21 BY TONY ROBISON, LS #1686: SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE S/4 CORNER OF SECTION 26; THENCE S88°43'16"W A DISTANCE OF 694.06 FEET ALONG THE SOUTH LINE OF SECTION 26 TO THE POINT OF BEGINNING; THENCE CONTINUING S88°43'16"W A DISTANCE OF 201.35 FEET; THENCE N1°16'45"W A DISTANCE OF 545.00 FEET; THENCE N88°43'16"E A DISTANCE OF 201.18 FEET; THENCE S1°17'50"E A DISTANCE OF 545.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2.52 ACRES, MORE OR LESS.

Board Vote 6-0

PLATS:

1. District 3
Discussion and possible action on the request for a Preliminary Plat for Highway 266 Storage.
CASE # 2360
APPLICANT: Steven Irby
LOCATION: NW corner of Highway 266 and Highway 66
LEGAL DESCRIPTION: A part of the North 19.65 acres of Lot 1 and the Northeast 9.82 acres of Lot 2, Section 2, Township 20 North, Range 15 East, Rogers County, Oklahoma, described as follows:
Commencing at the Northeast corner of said Lot 1, thence West along the North line of Section 2 to a point 346.3 feet East of the Northwest corner of the NE 9.82 acres of Lot 2, thence Southeasterly on a curve to the right having a radius of 4698.4 feet a distance of 1323.0 feet to a point on the South line of the Northeast 9.83 acres of Lot 1, which is 171.3 feet East of the Southwest corner of said NE 9.83 acres of Lot 1, thence East to the Southeast corner of the NE 9.83 acres of Lot 1, thence North along the East line of Section 2 to the point of beginning, according to the U.S. Government Survey thereof AND All that part of the SW/4 of the NW/4 of the NW/4 (also known as the SW/4 of Lot 4), lying North and West of the St. Louis & San Francisco Railroad in Section 1, Township 20 North, Range 15 East and the Southeast 10 acres of Lot 1, lying North and East of Highway No. 266 in Section 2, Township 20 North, Range 15 East of the I.B.&M., Rogers County, Oklahoma, according to the U.S. Government survey thereof.
Board Vote 6-0

UTILITY PERMITS:

1. District 2
RWD #3 Washington Co. - To cross county highway or local road 151st St. N. approximately 0.61 miles west of the intersection of 151st St. N./161st E. Ave. and further described as: 3,200 feet west of the NE corner of Section 22, Township 21N, Range 14 E, Rogers County. U21-20
2. District 1
RWD #9 - To cross county highway or local road S. 4190 Road approximately 0.14 miles north of intersection of E. 470 Rd./S. 4190 Rd. and further described as: 740 feet north of the SW corner of Section 31, Township 22N, Range 17E, Rogers County. U21-21
3. District 1

RWD #7 - To cross county highway or local road S. 4220 Rd. approximately 0.65 miles north of intersection of S. 4220 Rd./E. 430 Rd. and further described as: 3,440 feet north of the SW corner of Section 10, Township 22N, Range 17E, Rogers County. U21-22

4. District 1

RWD #9 - To cross county highway or local road E. Lake Rd. approximately 0.014 miles west of S. 4180 Rd. and further described as: 3,990 feet north of the SE corner of Section 2, Township 21N, Range 16E, Rogers County. U21-23

BIDS:

REVIEW/LET

1. Bid 20/21 - 19 Fiber Trenching and Installation District 2
2. Bid 21/22 - 1 Six Month Road & Bridge Materials
3. Bid 21/22 - 2 Thirty-yard Dumpsters - 6-month bid

CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS: April Collections

TRANSFER OF FUNDS:

1. From Health Department Capital Outlay (1216-3-5000-4110) into Health Department Travel (1216-3-5000-1310) in the amount of \$5,000.00 for travel for May 2021
2. From General Fund Salaries (0001-1-2000-1110) into General Fund Health Insurance (0001-1-2000-1222) in the amount of \$60,000.00 for expenses for end of fiscal year
3. From General Fund HSA (Health Savings Account) (0001-1-2000-1252) into General Fund Health Insurance (0001-1-2000-1222) in the amount of \$8,800.00 and into General Fund OPERS Retirement (0001-1-2000-1221) in the amount of \$28,000.00 and into General Fund Life Insurance (0001-1-2000-1223) in the amount of 200.00 - Total amount to be transferred \$37,000.00

BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions
2. Orders Exceeding
 - a. PO#21-05262 as encumbered on March 29, 2021 in the amount of \$1000.00 to O'Reilly- amount exceeded \$486.42 - Sheriff - Explanation attached

AGENDA ITEMS:

1. County Clerk Cashbook & Summary Report
2. Monthly Report of Officers
3. Discussion/Possible action regarding the addition of an extra paint gun on EX Liner paint truck (Burrows)
4. Discussion and possible action regarding the removal of Jay Baker as Foreman and appointing Teddy Noland as Foreman for Rogers County District #1 (DeLozier)
5. Resolution 2021-159 accepting a donation from Acme Brick Company in the amount of \$3,000.00 to Rogers County (District 2)
6. Resolution 2021-160 to deposit donated funds from Acme Brick Company into County Donations Maintenance & Operations (1235-6-4200-2005) for District 2

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2021-161

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, May 6, 2021 at 4:00 pm** and posted in the display case near the front entrance to the courthouse and on the county website*