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

ITEM 3: PLEDGE OF ALLEGIANCE

ITEM 4: INVOCATION: Todd Wagner

ITEM 5: APPROVE/DISSAPPROVE MINUTES: October 7, 2019 Regular meeting

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE

1. **District 3**
   - Red White & Buds, LC
   - Grower
   - Owners: Joshua Harrison, Bobby Harrison
   - Address: 23723 S. 4190 Road, Claremore, OK 74019

2. **District 1**
   - Judson Clemons
   - Grower
   - Owner: Rachael Clemons, Linda Jerchau
   - Address: 20301 S. 4170 Road, Claremore, OK 74017

3. **District 3**
   - B&K Green Leaf Pharms, LLC
   - Grower
   - Owner: Bryan Doles, Kimberly Doles
   - Address: 13976 E. 520 Road, Claremore, OK 74019

ITEM 9: PLANNING/ZONING:

1. **DISTRICT 3**
   - Public hearing with discussion and possible action on the request for ZONING CHANGE from RS-40 (Residential 40,000 sq. ft. lot) to AG (Agricultural). That the intended use of the property, after rezoning, is for Agricultural Use, contingent on the approval of the Board of County Commissioners.
   - CASE # 2255.
   - APPLICANT: Bryan and Kimberly Doles
   - LOCATION: 13976 E. 520 Road, Claremore, OK 74019
   - LEGAL DESCRIPTION: PARENT TRACT: THE NE/4, NE/4, NE/4, OF SECTION 34, TOWNSHIP 21, NORTH, RANGE 16 EAST OF THE I. B. & M. - BOARD VOTE 4-0

2. **DISTRICT 1**
   - Public hearing with discussion and possible action on the request for ZONING CHANGE from AR (Agricultural Residential) to AG (Agricultural) on a 28.5-acre tract. That the intended use of the property, after rezoning, is for Agricultural use, contingent on the approval of the Board of County Commissioners.
   - CASE # 2256.
   - APPLICANT: Linda Jerchau
   - LOCATION: 20301 S. 4170 Road, Claremore, Ok 74017
   - LEGAL DESCRIPTION: The W/2, NW/4, NW/4, less part lying west of County Road and the NW/4, SW/4, NW/4 less South 66 feet of the East 330 feet thereof, all in SECTION 11,
TOWNSHIP 21 NORTH, RANGE 16 EAST OF THE I.B.&M., ROGERS COUNTY, OKLAHOMA 74017 - BOARD VOTE 4-0

3. DISTRICT 3

Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) and AI (Agricultural Industrial) to RS-60 (Residential 60,000 sq. ft.). That the intended use of the property, after rezoning, is for Residential Lot Split, contingent on the approval of the Board of County Commissioners.

CASE # 2257.

APPLICANT: Skip and Julie Weast

LOCATION: 27205 S. 4170 Road, Inola, Ok 74036

LEGAL DESCRIPTION: Parent Tract: The SW/4 NW/4 NW/4 of Section 14 Township 20 North and Range 16 E of the I. B> and M., Rogers County, Oklahoma. TRACT 1: A tract of land located in the SW/4 of the NW/4 of the NW/4 of Section 14, T-20-N, R-16-E of the Indian Base and Meridian, Rogers County, Oklahoma, more particularly described as follows: Beginning at the NW corner of the said SW/4 of the NW/4 of the NW/4; thence N-88°22'48"-E along the North line of the said SW/4 of the NW/4 of the NW/4 a distance of 659.38 ft. to the NE comer of said SW/4 of the NW/4 of the NW/4; thence S-01°28'08"-E along the East line of said SW/4 of the NW/4 of the NW/4 a distance of 264.0 ft.; thence S-88°22'48"-W and parallel to the North line of said SW/4 of the NW/4 of the NW/4 a distance of 659.51 ft. to the West line of said SW/4 of the NW/4 of the NW/4; thence N-01°29'09"-W along the said West line a distance of 264.0 ft to the point of beginning. This described tract of land contains 4.0 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 SW/4 of the NW/4 of the NW/4 of Section 14, T-20-N, R-16-E of the Indian Base and Meridian, Rogers County, Oklahoma, more particularly described as follows: Commencing at the NW corner of the said SW/4 of the NW/4 of the NW/4; thence S-01°29'09"-E along the West line of said SW/4 of the NW/4 of the NW/4 a distance of 264.0 ft. to the point of beginning; thence N-88°22'48"-E and parallel to the North line of said SW/4 of the NW/4 of the NW/4 a distance of 659.51 ft. to the East line of said SW/4 of the NW/4 of the NW/4; thence S-01°28'08"-E along said East line a distance of 264.0 ft.; thence S-88°22'48"-W and parallel to the North line of said SW/4 of the NW/4 of the NW/4 a distance of 659.43 ft. to the West line of said SW/4 of the NW/4 of the NW/4; thence N-01°29'09"-W along said West line a distance of 264.0 ft. to the point of beginning. This described tract of land contains 4.0 acres more or less and is subject to all easements and rights-of-way of record.

TRACT 3: A tract of land located in the SW/4 of the NW/4 of the NW/4 of Section 14, T-20-N, R-16-E of the Indian Base and Meridian, Rogers County, Oklahoma, more particularly described as follows: Beginning at the SW comer of said SW/4 of the NW/4 of the NW/4; thence N-01°29'09"-E along the West line of said SW/4 of the NW/4 of the NW/4 a distance of 133.14 ft.; thence N-88°22'48"-E and parallel to the North line of said SW/4 of the NW/4 of the NW/4 a distance of 659.48 ft to the East line of said SW/4 of the NW/4 of the NW/4; thence S-01°28'08"-E along the said East line a distance of 133.22 ft. to the SE comer of the said SW/4 of the NW/4 of the NW/4; thence S- 88°02'14"-W along the South line of said SW/4 of the NW/4 of the NW/4 a distance of 659.39 ft. to the point of beginning. This described tract of land contains 2.0 acres more or less and is subject to all easements and rights-of-way of record. - BOARD VOTE 4-0

4. DISTRICT 3

Public hearing with discussion and possible action on the request for ZONING CHANGE from AR (Agricultural Residential) to RS-40 (Residential 40,000 sq. ft.) on tract #3, 1-acre tract only. The remaining portion of tract #B will be combined with Tract A. The intended use of the property, after rezoning, is for Residential Lot Split, contingent on the approval of the Board of County Commissioners.

CASE # 2258

APPLICANT: Lucas Miller

LOCATION: 72249 E. Hwy 266, Claremore, Ok 74019

LEGAL DESCRIPTION: PARENT TRACT-TRACT #2 The W/2 of the SW/4 of the SE/4 of the SW/4, LESS AND- EXCEPT Highway No. 266 right-of-way and LESS AND EXCEPT the North 140 feet of the East 120 feet thereof, all in Section 34, Township 21 North, Range 15 East of the I. B. & M., Rogers County, Oklahoma.

TRACT #3 A tract of land containing a part of the W/2 of the SW/4 of the SE/4 of the SW/4 of Section 34, Township 21 North, Range 15 East, said tract being further described as follows: Commencing at the Northwest corner of said SW/4 of the SE/4 of the SW/4; thence S 01°02'58" E, along the West line thereof, a distance of 116.18 feet to the Point of Beginning; thence N 88°44'51" E, parallel with the North line of said W/2 of the SW/4 of the SE/4 of the SW/4, a distance of 181.00 feet; thence S 01°02'58" E, parallel with West line thereof, a distance of 236.00 feet to a point on the Northerly Highway right-of-way; thence along a
curve to the left, continuing along said Northerly right-of-way line, having a radius of 21645.90 feet and a central angle of 00°11'35" with a chord bearing of S 88°32'44" E and a chord distance of 72.95 feet, and a curve length of 72.95 feet; thence S 77°lo'00" W, along said Northerly right-of-way line, a distance of 51.30 feet; thence on a curve to the left, having a radius of 21635.92 and a central angle of 00°09'11" with a chord bearing of S 88°14'21" W and a chord distance of 57.83 feet and a chord length of 72.95 feet to a point on the West line of said W/2 of the SW/4 of the SE/4 of the SW/4; thence N 01°02'58" W, along said West line, a distance of 247.07 feet to the Point of Beginning.

TRACT #4 Commencing at the Northwest corner of the W/2 of the SW/4 of the SE/4 of the SW/4; thence S 01°02'58" E, along the West line of said thereof, a distance of 116.18 feet; thence N 88°44'51" E. parallel with the North line of said W/2 of the SW/4 of the SE/4 of the SW/4, a distance of 181.00 feet; thence S 01°02'58" E, parallel with the West line thereof, a distance of 236.00 feet to a point on the Northerly right-of-way line of State Highway No. 266; thence Easterly, on a curve to the right, continuing along said Northerly right-of-way line, having a radius of 21645.90 feet and a central angle of 07°06'28", with a chord bearing of N 88°41'46 E and a chord distance of 40.75 feet and a curve length of 40.75 feet; thence N 88°45'00" E, continuing along said Northerly right-of-way line, a distance of 108.60 feet; Thence N 01°03'06" W, along the East line of said W/2 of the SW/4 of the SE/4 of the SW/4, a distance of 212.15 feet; thence S 88°44'51" W, parallel with the North line of thereof, a distance of 120.00 feet; thence N 01°03'06" W, parallel with the East line of said W/2 of the SW/4 of the SE/4 of the SW/4, a distance of 210.33 feet to the Point of Beginning.

ITEM 10: UTILITY PERMITS:
1. District 1
   RWD #3 Rogers County - To cross county highway or local road S. 4240 Rd. approximately 0.29 miles north of E. 410 Rd. and S. 4240 Rd. Junction and further described as: 1,535 feet north of the SW corner of Section 36, Township 23, Range 17 East, Rogers County. U19-47
2. District 2
   RWD #3 Rogers County - To cross county highway or local road Rock Creek Road/4094 Rd. approximately 0.31 miles north of E. 480/S. 4094 Rd. Junction and further described as: 1,660 feet

ITEM 11: CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Fund Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1505</td>
<td>Fire Management Assistance Grant</td>
<td>$8,157.43</td>
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</tbody>
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ITEM 12: TRANSFER OF FUNDS:
1. From County Road & Bridge Improvement (1103-6-4000-4030) into General Fund Maintenance & Operations in the amount of $1,000,000.00 temporary transfer to cover general fund warrants (Hendrix)

ITEM 13: BLANKET PURCHASE ORDERS
1. Materials, Supplies, Parts, Groceries & Prescription

ITEM 14: AGENDA ITEMS:
1. Monthly report of officers

ITEM 15: PUBLIC COMMENTS:

ITEM 16: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2020-61

ITEM 17: 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 Friday, October 11, 2019 at 8:45 am and posted in the display case near the front entrance to the courthouse and on the county website.