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, October 25, 2021, 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:

APPROVE/DISAPPROVE MINUTES: October 18, 2021 Regular Meeting and October 22, 2021 Special Meeting

ANNOUNCEMENTS:

COVID UPDATE:

NEW BUSINESS:

OKLAHOMA MEDICAL MARIJUANA AUTHORITY CERTIFICATE OF COMPLIANCE:

1. District 1
   Nuna International, LLC
   Grower (Renewal)
   Owners: Ya Cheng Yeng Lee
   Address: 10890 S. 4180 Road, Claremore, OK 74017

2. District 2
   13588 S. Hwy 169, LLC
   Dispensary (Renewal)
   Owners: Matthew Jones, Aaron Ketterling, Larry Steidley
   Address: 13588 S. Hwy 169, Oologah, OK 74053

3. District 3
   Hangin’ High Farms, LLC
   Grower (Renewal)
   Owners: Sherlene E. Burns
   Address: 18027 E. 630 Road, Inola, OK 74036

PLANNING/ZONING:

1. 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 # 2385
   APPLICANT: Milk & Honey Enterprises, LLC
   LOCATION: S. 4130 Road south of E 350 Road, Oologah, OK 74053
   LEGAL DESCRIPTION: Parent Parcel: The S/2 of Lot 1 and the SE 10 Acres of Lot 2 and the N/2 SE/4 NE/4 and the NE/4 SW/4 NE/4 Less the north 660.00 feet of the east 660.00 feet of S/2 of Lot 1 of Section 1, Township 23N, Range 15E of the I.B.&M., Rogers County, State of Oklahoma.
   Tract A: The south 240.00 of the east 726.00 feet of the N/2 SE/4 NE/4 of Section 1, Township 23 North, Range 15 East of the I.B.&M., Rogers County, State of Oklahoma. Contains 4.00 acres, more or less.
Tract B: The north 181.10 feet of the south 421.10 feet of the east 726.00 feet of the N/2 SE/4 NE/4 of Section 1, Township 23 North, Range 15 East of the I.B.&M., Rogers County, State of Oklahoma. Contains 3.02 acres, more or less.

Tract C: The north 181.10 feet of the south 602.20 feet of the east 726.00 feet of the N/2 SE/4 NE/4 of Section 1, Township 23 North, Range 15 East of the I.B.&M., Rogers County, State of Oklahoma. Contains 3.02 acres, more or less.

Board Vote 5-0

2. District 2

Public hearing with discussion and possible action on the request for a ZONING CHANGE from AG (Agricultural) to AR (Agricultural-Residential) on a 5-acre tract ONLY. 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 # 2386
APPLICANT: Logan McCormick
LOCATION: 10781 S. 4090 Road, Oologah, OK 74053
LEGAL DESCRIPTION: Parent Parcel: The N/2 SW/4 SW/4 of Section 31, Township 23 North, Range 15 East of the I.B.&M., Rogers County, State of Oklahoma, according to the U.S. Government Survey thereof.

5-Acre Tract: The South Half of the Northwest Quarter of the Southwest Quarter of the Southwestern Quarter (S/2 NW/4 SW/4 SW/4) of Section 21, Township 23 North, Range 15 East of the Indian Bose and Meridian, Rogers County, State of Oklahoma. Containing 5.00 acres more or less.

Board Vote 5-0

3. District 2

Public hearing with discussion and possible action on the request for a ZONING CHANGE from AG (Agricultural) to AR (Agricultural-Residential) on a 2.5-acre tract ONLY. 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 # 2390
APPLICANT: Evan Hale-Umbarger
LOCATION: Approximately 5 miles west of Hwy 169 on E. 390 Road, Oologah, OK 74053

2.5-Acre Tract: The north 544.50 feet of the east 200.00 feet of the E/2 NE/4 NW/4 of Section 26, Township 23 North, Range 14 East of the I.B.&M., Rogers County, State of Oklahoma, according to the U.S. Government Survey thereof, being 2.50 acres, more or less.

Board Vote 5-0

4. District 3

Public hearing with discussion and possible action on the request for a ZONING CHANGE from AI (Agricultural-Industrial) to AR (Agricultural-Residential) on a 4-acre tract ONLY. 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 # 2391
APPLICANT: Rachel and Clint Anderson
LOCATION: S. 4110 Rd south of E. Apache St, Catoosa, OK 74015
LEGAL DESCRIPTION: Parent Tract: The SW/4 NE/4 NW/4 NW/4 and the S/2 NW/4 NW/4 less the NW/4 SW/4 NW/4 NW/4 in Section 26, Township 20 North, Range 15 East of the I.B.&M., Rogers County, State of Oklahoma.

4-Acre Tract: A TRACT OF LAND THAT IS LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW/4, NW/4) OF SECTION TWENTY-SIX (26); TOWNSHIP TWENTY (20) NORTH, RANGE FIFTEEN (15) EAST; ROGERS COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT:

COMMENCING AT THE SOUTHWEST CORNER OF THE NW/4 OF THE NW/4 OF SAID SECTION 26; THENCE N01°14'53" W FOR A DISTANCE OF 330.50 FEET TO THE POINT OF BEGINNING; THENCE N00°14'53"E FOR A DISTANCE OF 40.00 FEET; THENCE S89°57'10"E FOR A DISTANCE OF 329.95 FEET; THENCE N00°09'39"E FOR A DISTANCE OF 320.75 FEET; THENCE S89°59'48"E FOR A DISTANCE OF 330.05 FEET; THENCE N00°09'17"E FOR A DISTANCE OF 330.50 FEET; THENCE S89°55'59"E FOR A DISTANCE OF 329.45 FEET; THENCE S00°08'53"W FOR A DISTANCE OF 390.13 FEET; THENCE S89°59'48"W FOR A DISTANCE OF 619.55 FEET; THENCE S00°09'39"W FOR A DISTANCE OF 310.78 FEET; THENCE N89°57'10"W FOR A DISTANCE OF 370.01 FEET TO THE POINT OF BEGINNING. AREA CONTAINING 4.00 ACRES, MORE OR LESS.

Board Vote 5-0
UTILITY PERMITS:
1. District 2
   ONG - To Cross County Highway or Local Road N. 152nd E. Ave. approximately 3.26 miles south/0.85 miles east of US-169 & SH-20 and further described as 1,312 feet south/1,998 feet east of the NW Corner of Section 27, Township 21N, Range 14E. Rogers County. U21-50
2. District 2
   ONG - To Cross County Highway or Local Road E. Salem Dr. approximately 0.56 miles S/2.13 miles W of SH-20 & SH-88 and further described as: 840 feet N/690 feet E of the SW Corner of Section 12, Township 21N, Range 15E. Rogers County. U21-51
3. District 2
   AT&T - To Parallel County Highway or Local Road N. 4060 Rd. for Approximately 1 mile from E. 76th St N. to E. 66th St N and further described as: 50 feet South of the NE Corner of Section 35, Township 21N, Range 14E. Rogers County. U21-52
4. District 2
   ONG - To Cross County Highway or Local Road E. Sunset Ridge Approximately 0.94 mile N/1.15 miles W of SH-167 and SH-266 and further described as: 1,222 feet S/2,367 feet E of the NE Corner of Section 2, TS 20N, Range 14E. Rogers County. U21-53
5. District 3
   ONG - To Cross County Highway or Local Road Courtney Ln. approximately 1.57 miles N/1.59 miles W of SH-66 & SH-266 and further described as: 1,724 feet N/899 feet W of the SW Corner of Section 27, TS 21N, Range 15E. Rogers County. U21-54

ROADS & BRIDGES:
1. Discussion and possible action to approve Resolution for CI-2337 concerning bridge inspection responsibility by local government for compliance with the National Bridge Inspection Standards (NBIS) on bridge inspection contracts starting April 1, 2022 to March 31, 2024 (DeLozier)

GRANTS:
1. Discussion and possible action regarding Resolution 2022-62 for Community Development Block Grant – Coronavirus Response (CDBG-CV) 2020 CDBG-CV Program (DeLozier)

SURPLUS/DISPOSAL OF COUNTY OWNED EQUIPMENT:

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<th>Resolution</th>
<th>Surplus</th>
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CLAIMS:
1. **Salaries**: October Payroll

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

AGENDA ITEMS:
1. Discussion/possible action regarding contract with ClearGov (DeLozier)
2. Discussion/possible action on submitting application for GFOA (Government Finance Officers Association) Budget Award (DeLozier)
3. Discussion and possible action regarding Cooperative Agreement with Everett and Vida Morgan 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
4. Discussion and possible action regarding Cooperative Agreement with Gertrude Newman 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
5. Discussion and possible action regarding Pay Application #5 in the amount of $247,310.21 from Miller-Tippens for the Jail Remodel

PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS: Resolution 2022-64

RECESS OR ADJOURNMENT:
BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: ____________________________________

Jeanne M. Heidlage
Rogers County Clerk

Notice of said meeting was filed in the Office of the County Clerk on Thursday, October 21, 2021 at 4:00 pm and posted in the display case near the front entrance to the courthouse and on the county website.