

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 Rigs Blvd., Claremore, Oklahoma

DATE & TIME: Monday, April 23, 2018 at 9:00 am

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: Jeanne Heidlage

ITEM 5: APPROVE/DISSAPPROVE MINUTES: April 16, 2018 Regular Meeting

ITEM 6: ANNOUNCEMENTS:

ITEM 7: NEW BUSINESS:

ITEM 8: PLANNING/ZONING:

1. Public hearing with discussion and possible action on the request for ZONING CHANGE from AG (Agricultural) to AR (Agricultural Residential) that the intended use of the property, after rezoning, splitting for Residential use.

CASE #: 2186. APPLICANT: Ronald Hollister

Location: East Highway 20 and East 495 road. District 3

LEGAL DESCRIPTION:

A TRACT OF LAND LYING IN THE NE/4 OF SECTION THIRTEEN (13), 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 BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO WIT:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION THIRTEEN (13); THENCE S88°19'32"W AND ALONG THE NORTH LINE OF SAID SECTION THIRTEEN (13) FOR A DISTANCE OF 741.91 FEET; THENCE S02°06'25"E FOR A DISTANCE OF 342.15 FEET TO THE POINT OF BEGINNING; THENCE S47°32'41"W FOR A DISTANCE OF 1011.64 FEET; THENCE N34°30'10"W FOR A DISTANCE OF 63.85 FEET; THENCE N17°03'24"W FOR A DISTANCE OF 100.02 FEET; THENCE N01°40'25"E FOR A DISTANCE OF 193.47 FEET; THENCE N88°21'17"E FOR A DISTANCE OF 230.04 FEET; THENCE N17°36'37"W FOR A DISTANCE OF 211.28 FEET; THENCE N78°14'29"E A DISTANCE OF 653.94 FEET TO THE POINT OF BEGINNING; SAID TRACT CONTAINING 187,790 SQUARE FEET OR 4.31 ACRES MORE OR LESS.

A TRACT of LAND LYING IN THE NE/4 Of SECTION THIRTEEN (13), TOWNSHIP TWENTY-ONE (21) NORTH, RANGE SIXTEEN (16) EAST OF THE INDIAN MERIDIAN AND ROGERS COUNTY STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT THEREOF, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO WIT: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION THIRTEEN (13); THENCE S88°19'32"W AND ALONG THE NORTH LINE OF SAID SECTION THIRTEEN (13) THENCE S88°19'32W AND ALONG THE NORTH LINE OF SAID SECTION THIRTEEN (13) A DISTANCE OF 741.91 FEET; THENCE S02°06'25"E FOR A DISTANCE OF 141.99 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S02°06'25"E FOR A DISTANCE OF 200.16 FEET; THENCE S78°14'29"W FOR A DISTANCE OF 653.94 FEET; THENCE N17°36'37"W FOR A DISTANCE OF 245.86 FEET; THENCE N78°05'51"E FOR A DISTANCE OF 254.81

FEET; THENCE N81°26'27"E FOR A DISTANCE OF 264.12 FEET; THENCE N87°53'35"W FOR A DISTANCE OF 196.85 FEET TO THE POINT OF BEGINNING; SAID TRACT CONTAINING 160,224 SQUARE FEET OR 3.678 ACRES MORE OR LESS.

This Item was passed by the Planning Commission on April 17, 2018 with a vote of 6-0

2. Public hearing with discussion and possible action on the request for a Zoning Change from AR (Agricultural) to RS-20 (Residential 20,000 square feet) that the intended use of the property, after rezoning, for Residential Subdivision.

CASE # 2188. APPLICANT: Ron Staggs.

Location: Corner of N. 209th East Ave. & E. 106th Street North: District 2

LEGAL DESCRIPTION: Tract 1

A tract of land situated in the N/2 of the SW/4 of Section 8, Township 21 North, Range 15 East of the I.B.&M, Rogers County, Oklahoma, more particularly described as follows, to-wit: Beginning at the Northwest corner of the SW/4 of said Section 8; thence S 89°57'34" E and along the North line of the SW/4, a distance of 1,154.64 feet to a point; thence S 00°01'25"E, a distance of 1,317.67 feet to a point on the South line of the N/2 of the SW/4 of said Section 8; thence N 89°53'03" Wand along said South line, a distance of 1,155.18 feet to the Southwest corner thereof; thence N 00°00'00" E along the West line of the SW/4 of said Section 8, a distance of 1,316.83 feet to the Point of Beginning, LESS AND EXCEPT the West 320 feet of the North 300 feet of the South 350 feet thereof.

AND

Tract 2

The SW/4 of the SW/4 and the W/2 of the SE/4 of the SW/4 of Section 8, Township 21 North, Range 15 East of the I.B.&M, Rogers County, Oklahoma, according to the U.S. Government Survey thereof

This Item was passed by the Planning Commission on April 17, 2018 with a vote of 6-0

ITEM 9: GRANTS:

1. Discussion/Possible action regarding agreement between Rogers County, Indian Nations Council of Governments and Grand Gateway Economic Development Association for the implementation of EDA Project Number 08-79-05211 and to designate the County as the Fiscal Agent for the project.

ITEM 10: CLAIMS:

1. **Salaries:** April Payroll

ITEM 11: BLANKET PURCHASE ORDERS

1. Materials, Supplies, Parts, Groceries & Prescriptions

ITEM 12: AGENDA ITEMS:

1. Discussion/Possible action regarding designating Melba Pope and Pam Rue as receiving agents for the Sheriff and Kellie guess and Melba Pope as receiving agents for the Jail

ITEM 13: PUBLIC COMMENTS:

ITEM 14: PAYMENT OF PURCHASE ORDERS FROM ALL DEPARTMENTS:

ITEM 15: RECESS OR ADJOURNMENT:

BOARD OF COUNTY COMMISSIONERS
ROGERS COUNTY, OKLAHOMA

By: _____
Jeanne M. Heidlage
Rogers County Clerk

(SEAL)