

## MINUTES

A Special Meeting of the Board of Adjustment, was held at 6:00pm, December 27, 2011 at the Rogers County Courthouse, 219 S Missouri, Claremore, OK 74017.

Members Present: Lynn Vandeventer, Dean Tyler, Dan Johnston & Todd Springer.  
Members Absent: Eric Braly.

Item# 1: Roll call.

Item# 2: Review and approve, amend or disapprove Minutes of the October 18, 2011 meeting. Vandeventer made a motion to approve with Springer seconding. Vandeventer, Springer, Tyler and Johnston voted yes. Motion approved 4-0.

Item# 3: New Business: Discussion and possible action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the Agenda. NONE.

Item# 4: Discussion and possible action on the application of The Board of Rogers County Commissioner's for a Conditional Use Permit to construct an emergency operations center and 911 dispatch center. Zoning: CG. LEGAL DESCRIPTION: Commencing at the SE corner of the SE/4 of Section 31, Township 22 North, Range 16 East of the IB&M, thence N 89°55'16" W along the S line of said SE/4 a distance of 16.50 feet to the point of beginning; thence N 89°55'16" W a distance of 643.69 feet to the SW corner of the E/2 of the SE/4 of said SE/4; thence N 00°03'54" E a distance of 1075.85 feet to the NW corner of said E/2 SE/4 SE/4; thence S 89°55'54" E along the N line of said E/2 SE/4 SE/4 a distance of 629.11 feet to the Westerly right of way to State Highway 88; thence S 00°05'00" W along said Westerly right of way a distance of 112 feet; thence S 11°14'00" E along said Westerly right of way a distance of 76.44 feet; thence S 00°05'00" W along said Westerly right of way a distance of 888.81 feet to the point of beginning. ADDRESS: 18930 S HWY 88, Claremore, OK 74017. DeLozier represented the item for the County. DeLozier stated that proper notice had been given with the sign on the property, the mailed out notices and the sign displayed on the property. Janet Hamilton the new E911 director was also present to answer any questions. Kent and Shirley Frizzell were present. They live to the West of the property in question. The Frizzell's asked a number of questions concerning entry onto the property, the square footage of the building, height of the building and if there would be any antennas. The Frizzell's requested that the county provide some kind of vegetative screening between their property and the County's property. The Springer made a motion to approve the item based on the landscaping buffer spanning the width of the 4 acres on the West end of the County's property with Vandeventer seconding. Springer, Vandeventer, Tyler and Johnston voted yes. Motion approved 4-0.

Item# 5: Adjournment. Springer made a motion to approve with Vandeventer seconding. Springer, Vandeventer, Tyler and Johnston voted yes. Meeting adjourned 4-0.

Magan DeLozier Green  
Director