

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

July 18, 2002 1:30 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Ms. Cheryl Dorrance, at 1:30 p.m., in Room 103, Oklahoma County Office Building, 320 Robert S. Kerr, with the following individuals present:

Ms. Cheryl Dorrance, Vice Chairperson
Mr. Dee Wynn, Member
Mr. Curtis Roberts, Member
Mr. Charlie Thomason, Member
Mr. David Richey, Member

Also in attendance:

Ms. Ruth Walters, Planner
Mr. Ray Reaves, P.E., D.E.E., County Engineer
Ms. Gretchen Crawford, Assistant D.A.

The Acting Planning Commission Secretary, Ms. Ruth Walters, called roll and a quorum was declared.

Mr. Roberts made a motion to approve the minutes from the previous meeting of June 20, 2002. Mr. Thomason seconded the motion. Vote taken: Wynn – Aye; Dorrance – Aye; Roberts – Aye; Thomason – Aye; Richey – Aye. The minutes for the meeting of June 20, 2002 were approved.

Zoning: (Special Use Permit) SP 01-02

From: AA – Agricultural & Rural Residential District (3.70 acres)
To: IU – Urban Industrial District (With Special Use Permit)

From: CG – General Commercial & Office District (3.35 acres)
To: IU – Urban Industrial District (With Special Use Permit)

Applicant:

DEER SPRINGS, LLC
PAUL WILSON, GENERAL MANAGER

The applicants propose to construct and operate a storage facility for recreational vehicles and personal items. If the special permit is approved, multiple shelter spaces will be built on a hard surface for both open and closed storage. The proposal is to build the facility in phases to cover the entire 8.39 acres. The following is the legal description of the property:

TRACT 1A (CG ZONING)

**A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-FOUR (24),
TOWNSHIP FOURTEEN (14) NORTH, RANGE FOUR (4) WEST OF THE INDIAN**

MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA, SAID PART BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE NORTH 89°52'08" EAST ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 290.00 FEET TO THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING CONTINUING NORTH 89°52'08" EAST ALONG SAID NORTH LINE A DISTANCE OF 154.88 FEET; THENCE SOUTH 00°07'52" EAST A DISTANCE OF 50.00 FEET; THENCE SOUTH 45°03'52" EAST A DISTANCE OF 35.31 FEET; THENCE SOUTH 00°00'08" WEST A DISTANCE OF 372.36 FEET TO A POINT ON A CURVE TO THE RIGHT; SAID CURVE HAVING A CENTRAL ANGLE OF 31°47'18", A RADIUS OF 20.00 FEET, A CHORD BEARING OF SOUTH 15°53'47" WEST AND A CHORD DISTANCE OF 10.95 FEET; THENCE ALONG THE ARC OF SAID CURVE A DISTANCE OF 11.10 FEET TO A POINT ON A CURVE TO THE LEFT, SAID CURVE HAVING A CENTRAL ANGLE OF 31°47'18", A RADIUS OF 80.00 FEET, A CHORD BEARING OF SOUTH 15°53'47" WEST AND A CHORD DISTANCE OF 43.82 FEET; THENCE ALONG THE ARC OF SAID CURVE A DISTANCE OF 44.38 FEET; THENCE SOUTH 89°52'08" WEST A DISTANCE OF 455.00 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 00°00'08" WEST A DISTANCE OF 200.00 FEET; THENCE NORTH 89°52'08" EAST A DISTANCE OF 290.00 FEET; THENCE NORTH 00°00'08" EAST A DISTANCE OF 300.00 FEET TO THE POINT OF BEGINNING CONTAINING 3.35 ACRES MORE OR LESS.

TRACT 3 (AA ZONING)

A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP FOURTEEN (14) NORTH, RANGE FOUR (4) WEST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA, SAID PART BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 00°00'08" WEST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER A DISTANCE OF 500.00 FEET TO THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING CONTINUING SOUTH 00°00'08" WEST ALONG SAID WEST LINE A DISTANCE OF 344.07 FEET; THENCE SOUTH 89°59'52" EAST A DISTANCE OF 432.95 FEET; THENCE NORTH 25°05'19" EAST A DISTANCE OF 187.85 FEET TO A POINT ON A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 100.00 FEET, A CENTRAL ANGLE OF 64°54'49", A CHORD BEARING OF NORTH 32°27'16" WEST AND A CHORD DISTANCE OF 107.33 FEET; THENCE ALONG THE ARC OF SAID CURVE A DISTANCE OF 113.30 FEET; THENCE NORTH 00°00'08" EAST A DISTANCE OF 84.43 FEET; THENCE SOUTH 89°52'08" WEST A DISTANCE OF 455.00 FEET TO THE POINT OF BEGINNING CONTAINING 3.70 ACRES MORE OR LESS.

**LOCATION: EAST SIDE N. PENN. AVE & COVELL RD (NW 206TH),
(COUNTY HIGHWAY DISTRICT # 3)**

Ms. Ruth Walters gave the Staff Report stating that the applicant would like to operate a RV and personal storage facility. Oklahoma Department of Transportation (ODOT) provided a statement that at a future date, unsure when, Portland would be widened to a four-way roadway and would be requesting right of way. Staff felt that the applicant should take the future widening plans into consideration when developing a site plan for the proposed development. Staff suggested drainage control, landscaping, hard surface paving, and fencing be addressed with the SUP. Ingress/Egress will be from Covell Rd.

Paul Wilson stated that he felt there was a need for storage in the area for RV's, boats, etc...

Mr. Wynn asked if there would be drains for the holding tanks or facilities for draining.

Mr. Wilson stated that there would be suitable drainage installed for the use of the tenants, however they are at this time just seeking the zoning.

Mr. John Labar, an adjoining property owner to the east, asked for some specifics about the proposed property including drainage and site fencing.

Mr. Wilson stated that they were just looking for approval on the zoning right now.

Ms. Walters stated that if the zoning were to be approved, the next step would include all of the specifics.

Mr. Wynn made a motion to approve the zoning application. Mr. Richey seconded the motion. Vote taken: Wynn – Aye; Dorrance – Aye; Roberts – Aye; Thomason – Aye; Mr. Richey – Aye. The item was approved unanimously.

Zoning: (Z5 05-02)

From: AA – Agricultural & Rural Residential District

To: RA – Acreage Residential District

APPLICANT:

**JOHN D. ALEXANDER dba
DEER SPRINGS, LLC**

The applicant proposes expanding an existing single-family residential subdivision to accommodate seven (7) additional lots that will be a minimum of one (1) acre in size. The proposed addition will consist of 8.39 acres. The following is the legal description of the property:

A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP FOURTEEN (14) NORTH, RANGE FOUR (4) WEST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER (NW/4); THENCE SOUTH 00°03'34" EAST ALONG EAST LINE OF SAID NORTHWEST QUARTER (NW/4) FOR A DISTANCE OF 1,418.99 FEET TO THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING CONTINUING SOUTH 00°03'34" EAST ALONG SAID EAST LINE OF SAID NORTHWEST QUARTER (NW/4) FOR A DISTANCE OF 896.16 FEET; THENCE NORTH 61°31'49" WEST FOR A DISTANCE OF 133.78 FEET; THENCE NORTH 29°56'19" WEST FOR A DISTANCE OF 1,021.19 FEET; THENCE NORTH 77°33'55" EAST FOR A DISTANCE OF 124.89 FEET; THENCE NORTH 75°16'14" EAST FOR A DISTANCE OF 148.42 FEET; THENCE NORTH 14°43'46" WEST FOR A DISTANCE OF 65.00 FEET; THENCE NORTH 75°16'14" EAST FOR A DISTANCE OF 60.00 FEET; THENCE SOUTH 14°43'46" EAST FOR A DISTANCE OF 65.00 FEET; THENCE NORTH 53°38'35" EAST FOR A DISTANCE OF 81.45 FEET; THENCE SOUTH 57°53'54" EAST FOR A DISTANCE OF 158.25 FEET; THENCE SOUTH 05°45'48" EAST FOR A DISTANCE OF 52.00 FEET; THENCE NORTH 79°56'26" EAST FOR A DISTANCE OF 37.16 FEET; THENCE SOUTH 50°03'34" EAST FOR A DISTANCE OF 80.00 FEET TO THE POINT OF BEGINNING CONTAINING 8.3978 ACRES MORE OR LESS.

**LOCATION: 3/8 MILE WEST OF PORTLAND ON 206TH (COVELL RD.)
(COUNTY HWY DISTRICT#3)**

Ms. Walters gave a summary of the application mentioning that the developer was present and possibly wished to have the item deferred.

Mr. John Alexander stated that that he wished to have this item and the companion item (#7) concerning the same property be deferred until the next meeting.

General Plat: (GP02-02) DEER SPRINGS, III

Applicant: **JOHN D. ALEXANDER dba
DEER SPRINGS, LLC**

The applicant proposes expanding an existing Acreage Residential Subdivision. If approved, each lot will have individual water well and septic systems. The restrictive covenants will be the same as Deer Springs I & II. Each lot will be a minimum of one (1) acre and this phase will have seven residential lots on an 8.39-acre parcel. The following is the legal description of the property:

A PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP FOURTEEN (14) NORTH, RANGE FOUR (4) WEST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER (NW/4); THENCE SOUTH 00°03'34" EAST ALONG EAST LINE OF SAID NORTHWEST QUARTER (NW/4) FOR A DISTANCE OF 1,418.99 FEET TO THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING CONTINUING SOUTH 00°03'34" EAST ALONG SAID EAST LINE OF SAID NORTHWEST QUARTER (NW/4) FOR A DISTANCE OF 896.16 FEET; THENCE NORTH 61°31'49" WEST FOR A DISTANCE OF 133.78 FEET; THENCE NORTH 29°56'19" WEST FOR A DISTANCE OF 1,021.19 FEET; THENCE NORTH 77°33'55" EAST FOR A DISTANCE OF 124.89 FEET; THENCE NORTH 75°16'14" EAST FOR A DISTANCE OF 148.42 FEET; THENCE NORTH 14°43'46" WEST FOR A DISTANCE OF 65.00 FEET; THENCE NORTH 75°16'14" EAST FOR A DISTANCE OF 60.00 FEET; THENCE SOUTH 14°43'46" EAST FOR A DISTANCE OF 65.00 FEET; THENCE NORTH 53°38'35" EAST FOR A DISTANCE OF 81.45 FEET; THENCE SOUTH 57°53'54" EAST FOR A DISTANCE OF 158.25 FEET; THENCE SOUTH 05°45'48" EAST FOR A DISTANCE OF 52.00 FEET; THENCE NORTH 79°56'26" EAST FOR A DISTANCE OF 37.16 FEET; THENCE SOUTH 50°03'34" EAST FOR A DISTANCE OF 80.00 FEET TO THE POINT OF BEGINNING CONTAINING 8.3978 ACRES MORE OR LESS.

**LOCATION: 3/8 MILE WEST OF PORTLAND ON 206TH (COVELL RD.)
(COUNTY HWY DISTRICT#3)**

Mr. Thomason made a motion for deferral of zoning and general plat for Deer Springs III. Mr. Roberts seconded the motion. Vote taken: Wynn – Aye; Dorrance – Aye; Roberts – Aye; Thomason – Aye; Mr. Richey – Aye. The items were deferred until the next meeting.

Final Plat: (FP 04-02) STONE VALLEY RANCH ADDITION, Section I

APPLICATION OF: **RICE PROPERTIES, L.L.C.**
BARRY RICE, MANAGER

The first phase consists of 60 single-family home sites on 86.49 acres. The following is the legal description of the property:

A tract or parcel of land lying in the Northwest Quarter of Section 2, Township 14 North, range 2 West of the Indian Meridian, Oklahoma County, Oklahoma and being more particularly described as follows: A PART OF Lot 3 and 4 and the South half of the Northwest Quarter of Section 2, Township 14 North, Range 2 West of the Indian Meridian, Oklahoma County, Oklahoma more particularly described as follows: Beginning at the Northwest Corner of the Northwest Quarter Thence North 89°34'02" East along the North line of said Northwest Quarter a distance of 1,363.33 feet; Thence South 00°25'58" East a distance of 691.69 feet; Thence South 12°03'06" East a distance of 671.46 feet; Thence South 00°02'40" West a distance of 1,272.01 feet to a Point on the South line of said Northwest Quarter; Thence North 89°57'20" West along the South line of said Northwest Quarter a distance of 1,482.87 feet to the Southwest Corner of said Northwest Quarter; Thence North 00°32'46" West along the West line of said Northwest Quarter a distance of 2,609.00 feet to Point or Place of Beginning. Containing 86.4914 acres, more or less

**Location: South of Waterloo Road (248th), East of Midwest Blvd.
(County Hwy District#3)**

Ms. Walters gave the Staff Report stating there were some drainage issues that Gerald Wright, District 3 Superintendent, documented with photos. Silt had collected in the County's drainage areas. There was discussion with the engineers, Mr. Wright, and Mr. Rice. Ms. Walters believed the issues had been resolved to the County's satisfaction. Ms. Walters stated that everything else was in order.

Mr. Barry Rice stated that they did have a problem with silt even after they installed over 5,000 feet of silt fence and hay bales. Some of the silt had run downstream and settled in the county's bar ditches. Mr. Rice said they had just finished asphaltting and were in a position to start cleanup as soon as electricity was hooked up to the well. He made arrangements for several thousand feet of sod to be installed. The detention ponds would be started soon and the silt removed. Mr. Rice submitted a Letter of Credit, which is pending signatures of his brothers that live out of town, for an \$89,500.00 for detention and drainage. Mr. Rice feels that the amount is sufficient.

Ms. Nory Creager, stated that she lives directly across the street from the property. She stated that she was not happy about the density of the subdivision. The surrounding properties are over two acres and the new subdivision would be incompatible with the area. Ms. Creager stated that she believed the fire services would not be able to handle that many more homes and it would not provide an improvement to the infrastructure of the area.

Ms. Dorrance stated that Edmond Fire Department services the area to the South of Waterloo. Ms. Dorrance also stated that Ms. Creager was located north of Waterloo in Logan County.

Mr. Rice stated that it was a mutual aid district and Edmond Fire Department is the first responder along with Woodcrest Volunteer Fire Department.

Ms. Dorrance asked if Ms. Creager was a protestor during the general and preliminary plats for the proposed Stone Valley Ranch Addition?

Ms. Creager stated no, that she was not available at the time.

Mr. Thomason asked if engineering was satisfied with the erosion control.

Mr. Reaves stated that Mr. Rice was more than willing to comply with the County. Mr. Reaves also stated that there had been problems with rain and silt, but Mr. Rice was working with the County to rectify the situation.

Mr. Richey asked Mr. Rice how long it would be before the people downstream would see any cleanup.

Mr. Rice stated it would be sixty (60) days or less.

Mr. Richey made a motion to approve the application for the final plat for Stone Valley Ranch Addition, Section 1, contingent upon the Letter of Credit being signed by all parties. Mr. Thomason seconded the motion. Vote taken: Wynn – Aye; Dorrance – Aye; Roberts – Aye; Thomason – Aye; Richey – Aye. The item approved unanimously.

Final Plat: (FP 03-02) Southerly Farms IV

Applicant: **JOHN D. ALEXANDER d.b.a.
SOUTHERLY FARMS L.L.C.**

The applicant proposes developing the fourth phase of a 132-acre tract that is a private road, gated subdivision for single-family residences. This phase contains 20 lots on 17.93 acres. The following is the legal description of the property:

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW/4), OF SECTION 8, TOWNSHIP FOURTEEN (14) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA AND BEING MORE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT OF SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP FOURTEEN NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, SAID POINT BEING THE POINT OF BEGINNING; THENCE FROM SAID POINT OF BEGINNING NORTH 89°39'18" WEST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 753.26 FEET TO A POINT ON THE SOUTHWEST CORNER OF SOUTHERLY FARMS – SECTION III; THENCE NORTH 00°20'42" EAST ALONG THE EAST LINE OF LOT 31, BLOCK 4, SOUTHERLY FARMS – SECTION III, A DISTANCE OF 310.00 FEET; THENCE NORTH 89°39'18" WEST ALONG THE NORTH LINE OF GRACE'S TERRACE RIGHT-OF-WAY LINE OF SOUTHERLY FARMS – SECTION III, A DISTANCE OF 35.14 FEET; THENCE NORTH 00°20'42" EAST ALONG THE EAST LINE OF LOT 14, BLOCK 8, SOUTHERLY FARMS – SECTION III, A DISTANCE OF 180.00 FEET; THENCE SOUTH 89°39'18" EAST ALONG THE SOUTH LINE OF LOTS 1 AND 2, BLOCK 8, SOUTHERLY FARMS – SECTION III, A DISTANCE OF 345.29 FEET; THENCE NORTH 00°01'04" WEST ALONG THE EAST LINE OF LOTS 2 THRU 5, BLOCK 8, SOUTHERLY FARMS –

SECTION III, A DISTANCE OF 698.86 FEET; THENCE NORTH 52°26'26" WEST ALONG THE NORTHEAST LINE OF LOT 5, BLOCK 8, SOUTHERLY FARMS – SECTION III, A DISTANCE OF 74.21 FEET; THENCE NORTH 37°33'34" EAST ALONG THE SOUTHEAST LINE OF SOUTHERLY FARMS BLVD. RIGHT-OF-WAY LINE OF SOUTHERLY FARMS – SECTION III, A DISTANCE OF 275.64 FEET TO A POINT OF CURVE TO THE RIGHT HAVING A RADIUS OF 70.00 FEET AND A CENTRAL ANGLE OF 39°53'36"; THENCE CONTINUE ALONG THE SOUTHEAST LINE OF SAID RIGHT-OF-WAY LINE NORTHEASTERLY ALONG THE ARC A DISTANCE OF 48.74 FEET; THENCE SOUTH 51°16'57" EAST ALONG THE SOUTHWEST LINE OF SAID RIGHT-OF-WAY LINE, A DISTANCE OF 39.00 FEET; THENCE SOUTH 00°01'04" EAST ALONG THE WEST LINE OF LARA'S LANE RIGHT-OF-WAY LINE OF SOUTHERLY FARMS – SECTION III, A DISTANCE OF 56.44 FEET; THENCE NORTH 89°58'56" EAST ALONG THE SOUTH LINE OF LOT 18, BLOCK 4, SOUTHERLY FARMS – SECTION III, A DISTANCE OF 260.00 FEET TO A POINT ON THE EAST LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH 00°01'04" EAST ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 1,400.17 FEET TO THE POINT OR PLACE OF BEGINNING. CONTAINING 781,323.24 SQUARE FEET OR 17.937 ACRES, MORE OR LESS.

**LOCATION: N. PENN. AVE AND COFFEE CREEK ROAD (NW 220TH)
COUNTY HIGHWAY DISTRICT #3**

Ms. Walters gave the Staff Report stating that there were many protestors present that would like to make presentations and comments. Staff had received all proper documents from the applicant.

Mr. John Alexander, the developer, stated that there were a number of letters of protests concerning primarily drainage issues. Mr. Alexander showed the Board a map giving an overview of the entire neighborhood. Mr. Alexander made reference to certain lots acknowledging the drainage and erosion problems. He also stated that he was proposing completion of Pond #3 irrigation system and allow the pond to start impounding water. He will then start cleanup. The excavation in the fourth addition will move dirt to the fifth addition to be used as fill and cleanup will begin in the fourth addition. Mr. Alexander showed the audience the map.

Sally Hill, President of the Homeowner's Association, stated that before Mr. Alexander starts a new phase, they wanted things completed that were already started. The association felt that when phase three was started, the erosion became a great problem. Additionally, they believe second pond is not as deep as originally built due to erosion and silt from phase three and the second pond's irrigation system is not yet complete. They are concerned pond #3 will not be completed either if the fourth addition is allowed to begin. The homeowners expressed concern about the lack of street signs in phase three. They want to make sure that when the developer leaves and hands everything over to the homeowner's association that he has kept up with his end of the bargain.

Mr. Jeff Jatezak, a Southerly Farms homeowner, prepared a Power Point presentation of his concerns, which include incomplete ponds, erosion problems such as backyards eroding away, and construction damage. Due to erosion on his property he has been unable to erect a fence. An association member and not the developer put in the rock that had been placed around the second pond. He stated that he has made many phone calls to Mr. Alexander the calls were not returned. Mr. Jatezak continued with the presentation and pictures of the area. Mr. Jatezak

offered his opinion concerning a solution to the problem. He stated that phase four should be denied until phases one through three were completed, and funds available for phase four should be obligated for completion of one through three”.

Ms. Lisa Wallace, homeowner of lot 32 by pond three, handed the Board pictures showing the erosion of her property and pond three.

Mr. Strickland, neighbor to Ms. Wallace, had pictures of his property erosion.

Mrs. Sherry Silvedge, a homeowner, also had pictures of her property erosion.

Mr. Thomason asked about rules or regulations as far as erosion was concerned.

Ms. Walters stated that anything over five (5) acres would file a NPDES (an erosion control plan) with the Department of Environmental Quality, which a copy of the filed NPDES is submitted to the Planning Department and is available to be viewed.

Mr. Thomason asked how many residents there were.

Ms. Hill stated that there were 63 occupied homes.

Mr. Walter McCracken, a resident, stated that he would like to see the previous phases completed and the homeowners properties fixed that have eroded before Mr. Alexander moves forward.

Mr. Reaves stated erosion control is to keep dirt from moving, and was a bit confused as to why the developer would use a pond for sedimentation when silt fencing and hay bails would be more suitable for keeping dirt from moving.

Mr. Lax, Mr. Alexander’s engineer, stated that he believes that using the ponds for sedimentation is the best way to stop all the silt.

Mr. Reaves and Mr. Lax conversed back and forth with differences of opinions.

Mr. Thomason made a motion to defer the final plat for Southerly Farms Section IV for thirty days. Mr. Richey seconded the motion. Vote taken: Wynn – Aye; Dorrance – Aye; Roberts – Aye; Thomason – Aye; Richey – Aye. The item was deferred for thirty days.

Discussion with possible approval of Building Codes for Unincorporated Oklahoma County.

Mr. Richey made a motion to take the proposed Building Codes to the Board of County Commissioners for approval. Mr. Wynn seconded the motion. Vote taken: Wynn – Aye; Dorrance – Aye; Roberts – Aye; Thomason – Aye; Richey – Aye. The item was passed to take before the Board of County Commissioners for approval.

June 2002 Fee Fund Report:

Ms. Walters reported the fees collected for June 2002 were \$11,411.00. Mr. Richey made a motion to accept the report. Mr. Wynn seconded the motion. Vote taken: Wynn – Aye; Dorrance – Aye; Roberts – Aye; Thomason – Aye; Richey – Aye. The motion was approved to accept the Fee Fund Report for June 2002.

Other Business: None

Adjournment:

Mr. Roberts motioned for adjournment. Mr. Thomason seconded the motion. Vote taken: Wynn – Aye; Dorrance – Aye; Roberts – Aye; Thomason – Aye; Richey – Aye.

The meeting was adjourned at 4:00 P.M.