

M I N U T E S

OKLAHOMA COUNTY PLANNING COMMISSION

November 17, 2005 1:30 p.m.

The meeting of the Oklahoma County Planning Commission convened and was called to order by Mr. Will K. Jones, Vice-Chairperson, at 1:30 p.m., in Room 103, Oklahoma County Office Building, 320 Robert S. Kerr, with the following individuals present:

Mr. Will K. Jones, Vice-Chairperson
Mr. David Richey, Member
Mr. Roger Holloway, Member
Ms. Janet Price, Member

Also in attendance:

Mr. Tyler Gammon, Jr., Planning Secretary
Ms. Ruth Walters, County Planner
Mr. Ray Reaves, P.E., D.E.E., County Engineer
Ms. Gretchen Crawford, Assistant District Attorney

Mr. Tyler Gammon, Planning Secretary, called roll and a quorum was declared.

Mr. Holloway motioned approval of the minutes from the meeting of October 20, 2005. Mr. Richey seconded the motion. Vote taken: Jones – Aye; Richey – Aye; Price – Aye; Holloway – Aye. The minutes for the meeting of October 20, 2005, were approved.

Final Plat: (FP-2005-05) PANTHER RUN

Applicant: **PANTHER RUN DEVELOPMENT, LLC**
 c/o: BOATMAN ENGINEERING, LLC

The applicant proposes developing a single-family, residential subdivision with approximately 18 lots on 73.72 acres. The following is the legal description of the property:

**Being a tract of land situated in Oklahoma County, Oklahoma in the Southeast Quarter (SE/4) of Section 8, Township 14 North, Range 1 East, Indian Meridian, and being that particular tract of land described in Document No. 2005076505, Book 9718, Page 1658, Clerk's Records, Oklahoma County, Oklahoma; said tract being the West half (W/2) of said SE/4, Less and Except a 5.22± acre tract, and being more particularly described as follows:
BEGINNING at a 3/8" dia. iron rod found at the Southwest corner of said SE/4; THENCE North 00 deg. 56 min. 27 sec. East, along the west line of said SE/4, a distance of 2,636.22 feet to a 1/2" dia. iron rod found for the northwest corner of said SE/4; THENCE South 89 deg. 15 min. 58 sec. East, along the north line of said SE/4, a distance of 1,300.95 feet to a 3/8" iron rod found for the Northeast corner of the West half (W/2) of said SE/4; THENCE South 00 deg. 47 min. 13 sec. West, along the east line of said W/2, a distance of 2,635.92 feet to a PK nail set for**

corner; THENCE North 89 deg. 16 min. 44 sec. West, along the south line of said SE/4, a distance of 608.03 feet to a PK nail set for corner; THENCE North 00 deg. 56 min. 27 sec. East, along the east line of said 5.22 acre tract, a distance of 650.00 feet to a 3/8" iron rod found for corner; THENCE North 89 deg. 16 min. 44 sec. West, along the north line of said 5.22 acre tract, a distance of 350.00 feet to a 3/8" iron rod found for corner; THENCE South 00 deg. 56 min. 27 sec. West, along the west line of said 5.22 acre tract, a distance of 650.00 feet to a PK nail set for corner; THENCE North 89 deg. 16 min. 44 sec. West, along the south line of said SE/4, a distance of 350.00 feet to the POINT OF BEGINNING, and containing 73.72 acres of land, more or less.

Location: NE 220th & Peebly Rd.
(County Highway. District #1)

Mr. Gammon gave the Staff Report and stating that there had been no changes in the report since the report was mailed to the Planning Commission members and that there were no protests.

Mr. Brad Boatman, Boatman Engineering, was present for questions.

Mr. Richey asked what would be the lot sizes range.

Mr. Boatman stated that the largest lot was reserved for the applicant at 14 acres and the others ranged from 2.02 acres to approximately 6 acres.

Mr. Richey motioned for approval of the Final Plat of Panther Run. Ms. Price seconded the motion. Vote taken: Jones – Aye; Richey – No; Price – Aye; Holloway – Aye. The item was approved.

October 2005 Fee Fund Report:

Mr. Gammon reported the fees collected for October 2005 were \$28,417.78. Mr. Holloway motioned to accept the report. Mr. Richey seconded the motion. Vote taken: Price – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The motion was approved to accept the Fee Fund Report for October 2005.

Other Business:

None.

Adjournment:

Ms. Price motioned for adjournment. Mr. Holloway seconded the motion. Vote taken: Jones – Aye; Richey – Aye; Price – Aye; Holloway – Aye. The meeting was adjourned at 1:39 p.m.

Approved this _____ day of _____, 2005.

**OKLAHOMA COUNTY
PLANNING COMMISSION**

Will K. Jones, Vice-Chairperson

ATTEST:

Tyler Gammon, Jr., Secretary