

# M I N U T E S

## OKLAHOMA COUNTY PLANNING COMMISSION

September 15, 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. Mike Vorel, Member**  
**Mr. Roger Holloway, 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 August 18, 2005. Mr. Richey seconded the motion. Vote taken: Vorel – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The minutes for the meeting of August 18, 2005, were approved.

**Re-Plat: (RE-2005-05)      LOTS 38 & 39 LOOKOUT HILL**

Applicant:                      **LEMKE CO.**

The applicant proposed to make a lot line adjustment to the lots, accommodating the lot owners. The following is the legal description of the property:

### **LEGAL DESCRIPTION TRACT NO. 1 (REVISED LOT 38)**

**Lot 38 of Lookout Hill, a Subdivision of part of the SW ¼ of Sec. 30, T13N, R1E, LM., Oklahoma County, Oklahoma according to the plat thereof recorded in plat book 47 at page 65 of the records of Oklahoma County. Less and except a tract of land described as Beginning at the common back corner of Lots 38 and 39 of Lookout Hill, thence S56°49'17"E along the common line between Lots 38 & 39 a distance of 278.55 feet to the common front corner of Lots 38 & 39, thence northeasterly on a non-tangential curve to the right having a radius of 50.00 feet for an arc length of 20.00 feet, the chord of said curve bears N44°38'16"E a distance of 19.87 feet thence N60°45'51"W a distance of 283.17 feet to the Point of Beginning. Revised Lot contains 70,135 sq. ft. or 1.61 acres more or less.**

**LEGAL DESCRIPTION TRACT NO. 2 (REVISED LOT 39)**

Lot 39 of Lookout Hill, a Subdivision of part of the SW ¼ of Sec. 30, T13N, R1E, I.M., Oklahoma County, Oklahoma according to the plat thereof recorded in plat book 47 at page 65 of the records of Oklahoma County. And a tract of land described as Beginning at the common back corner of Lots 38 and 39 of Lookout Hill, thence S56°49'17"E along the common line between Lots 38 & 39 a distance of 278.55 feet to the common front corner of Lots 38 & 39, thence northeasterly on a non-tangential curve to the right having a radius of 50.00 feet for an arc length of 20.00 feet, the chord of said curve bears N44°38'16"E a distance of 19.87 feet thence N60°45'51"W a distance of 283.17 feet to the Point of Beginning.

Revised Lot contains 57,230 sq. ft. or 1.31 acres more or less.

Location: North of E. Britton Rd, East of Indian Meridian.  
(County Hwy District # 1)

Mr. Gammon gave the Staff Report stating that the application was a simple lot line adjustment. He stated that the Oklahoma State Statutes require re-platting for lot line adjustments.

Mr. Ernie Isch stated that his client had a contract to sell lot 38. The water well on lot 39 encroached onto lot 38. He stated that they wanted the buyer of lot 38 to have clear property without any encroachments.

Mr. Richey motioned approval of the re-plat of lots 38 & 39 Lookout Hill Addition. Mr. Vorel seconded the motion. Vote taken: Vorel – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The item was approved.

**Preliminary Plat (PP-2005-03) PANTHER RUN**

Application of: **PANTHER RUN DEVELOPMENT, LLC**  
**c/o BOATMAN ENGINEERING, LLC.**

The applicant proposed developing a single-family, residential subdivision with approximately 20 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 220<sup>th</sup> & Peebly Rd. (County Highway. District #1)**

Mr. Gammon gave the Staff Report and stated that due to the location of a pond, the developer adjusted the entry east. This resulted in an increase in the number of lots from 17 to 20.

Mr. Brad Boatman, Boatman Engineering, stated that the smallest lot would be two acres. He stated that they would maintain as much natural vegetation as possible.

Mr. Holloway motioned for approval of the preliminary plat of Panther Run. Mr. Richey seconded the motion. Vote taken: Vorel – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The item was approved.

**Zoning: (Z-2005-02) From: AA-Agricultural and Rural Residential District  
To: IU-Urban Industrial District (Z-2005-02)**

Applicant: **SWAMI REAL ESTATE, LLC  
c/o: COON ENGINEERING, INC.**

The applicant proposed developing a commercial area on approximately 50 acres. It would allow outside storage of merchandise and equipment and provide goods and services to residents of the surrounding neighborhoods. The commercial area would also provide services for future highway traffic. The following is the legal description of the property:

**A tract or parcel of land lying in the Southwest Quarter (SW/4) of Section Twenty-four (24), Township Fourteen (14) North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, described as being the North 50 Acres of the West 60 Acres of the Southwest Quarter of Section 24, Township 14, North Range 4 West, Being more particularly described as follows:**

**Beginning at the Northwest corner of said Southwest Quarter; thence East along the North line of said quarter section a distance of 1012.81 feet; thence South and parallel to the West line of said quarter section a distance of 2149.00 feet; thence West and parallel to the South line of said quarter section a distance of 1012.81 feet to a point on the West line of said quarter section; thence North along the West line of said quarter section a distance of 2151.00 feet to the point of beginning.**

**Location: NW 206<sup>th</sup> & Portland Ave. (County Highway District # 3)**

Mr. Gammon gave the Staff Report stating that the applicant had withdrawn his application for a PUD in order to apply for individual rezoning.

Mr. Bryan Coon, Coon Engineering, stated that water would be supplied by Deer Creek Water and that sewer would be provided by Oklahoma City. He also stated that their plan allowed extra R-O-W to provide for future highway widening.

Mr. Richey motioned for approval of rezoning from AA to IU. Mr. Vorel seconded the motion. Vote taken: Vorel – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The item was approved.

**Zoning: (Z-2005-03) From: AA-Agricultural and Rural Residential District  
To: RA-Acreage Residential District (Z-2005-03)**

**Applicant: SWAMI REAL ESTATE, LLC  
c/o: COON ENGINEERING, INC.**

The applicant proposed developing a residential subdivision with one acre or greater size lots. 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, 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 2569.24 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 55.58 feet to a point 30.00 feet North of the South line of said Northwest Quarter; thence North 89°40'14" East (FIELD) (North 89°40'37" East - LEGAL) along a line parallel to and 30.00 feet North of said South line a distance of 521.98 feet; thence North 00°20'11" West a distance of 30.00 feet to a point 60.00 feet North of said South line; thence South 89°40'14" West (FIELD) (South 89°40'37" West - LEGAL) along a line parallel to and 60.00 feet North of said South line a distance of 446.80 feet; thence North 45°09'37" West a distance of 35.25 feet; thence North 89°59'52" West a distance of 50.00 feet to the point of beginning containing 0.40 acres more or less.**

**AND**

**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 444.88 feet to the point of beginning; thence from said POINT OF BEGINNING 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 425.00 feet to a point on a curve to the left, said curve having a central angle of 33°43'54", a radius of 207.97 feet, a chord bearing of South 16°51'49" East and a chord distance of 120.68 feet; thence along the arc of said curve a distance of 122.44 feet; thence South 33°43' 46" East a distance of 171.07 feet, thence North 00°00'00" East a distance of 108.95 feet; thence North 33°43'46" West a distance of 81.21 feet to a point on a curve to the right, said curve having a central angle of 33°43'54", a radius of 147.97 feet, a chord bearing of North 16°51'49" West and a chord distance of 85.86 feet; thence along the arc of said curve a distance of 87.11 feet; thence North 00°00'08" East a distance of 425.14 feet, thence North 44°46'08" East a distance of 35.40 feet; thence North 00°07'52" West a distance of 50.00 feet to a point on the North line of said Northwest Quarter; thence South 89°52'08" West along said North line a distance of 100.00 feet to the point of beginning.**

**AND**

**A tract of land in 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 :**

Beginning at the Southwest corner of said Northwest Quarter (NW/4); thence North 00° 00'08" East along the West line of said NW/4 a distance of 30.00 feet; thence North 89° 40'37" East and parallel to the South line of said NW/4 a distance of 521.98 feet; thence North 00° 20'11" West a distance of 918.24 feet; thence South 49°43' 49" East a distance of 301.04 feet; thence North 79°22'56" East a distance of 829.28 feet; thence South 00°39'10" West a distance of 900.71 feet to a point on the South line of said NW/4; thence South 89°40'37" West along said South line a distance of 1551.22 feet to the point of beginning;

AND

A tract of land in 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 Southwest corner of said Northwest Quarter (NW/4); thence North 89° 40'37" East along the South line of said Northwest Quarter (NW/4) a distance of 1,551.22 feet to the POINT OF BEGINNING; thence from said point of beginning North 00°39'10" East a distance of 900.71 feet; thence North 79°22'56" West a distance of 829.38 feet; thence North 49°43'49" West a distance of 191.66 feet; thence North 00°00'08" East a distance of 1,125.42 feet; thence North 89° 52'08" East a distance of 369.44 feet; thence South 18°06'16" East a distance of 155.44 feet; thence South 82° 40'35" East a distance of 685.37 feet, thence South 17°40'45" East a distance of 54.57 feet; thence South 03°56'07" West a distance of 102.23 feet; thence South 29°29'15" West a distance of 157.93 feet; thence South 54°03'02" East a distance of 292.73 feet; thence South 85°03'13" East a distance of 164.25 feet; thence South 29°56'19" East a distance of 1,021.19 feet; thence South 61° 31'49" East a distance of 133.78 feet to a point on the East line of said Northwest Quarter (NW/4); thence South 00°03'34" East along said East line a distance of 330.46 feet to a point, said point being the Southeast corner of said Northwest Quarter (NW/4); thence South 89°40'37" West along the South line of said Northwest Quarter (NW/4) a distance of 1,106.44 feet to the point of beginning.

Location: NW 206<sup>th</sup> & Portland Ave. (County Highway District # 3)

Mr. Gammon gave the Staff Report stating that the proposed subdivision would be comparable to the Deer Springs development.

Mr. Bryan Coon stated that water would be provided by Deer Creek Water and would be requesting public maintained roads. He stated that they would try to get Oklahoma City Sewer, however it would depend on gravity.

Mr. Jones stated that he thought it would be good for the daycare to be able to use the public road as an access.

Mr. Bryan Coon stated that it would not be a problem.

Ms. Walters stated that the owner of the daycare had mentioned that he had the same concern.

Mr. Richey made a motion to approve zoning. Mr. Vorel seconded the motion. Vote taken: Vorel – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The item was approved.

**General Plat: (GP-2005-05)**

**DEER SPRINGS VILLAGE**

Applicant:

**SWAMI REAL ESTATE, LLC  
c/o: COON ENGINEERING, INC.**

The applicant proposed developing a residential subdivision with one acre or greater size lots. 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, 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 2569.24 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 55.58 feet to a point 30.00 feet North of the South line of said Northwest Quarter; thence North 89°40'14" East (FIELD) (North 89°40'37" East - LEGAL) along a line parallel to and 30.00 feet North of said South line a distance of 521.98 feet; thence North 00°20'11" West a distance of 30.00 feet to a point 60.00 feet North of said South line; thence South 89°40'14" West (FIELD) (South 89°40'37" West - LEGAL) along a line parallel to and 60.00 feet North of said South line a distance of 446.80 feet; thence North 45°09'37" West a distance of 35.25 feet; thence North 89°59'52" West a distance of 50.00 feet to the point of beginning containing 0.40 acres more or less.**

**AND**

**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 444.88 feet to the point of beginning; thence from said POINT OF BEGINNING 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 425.00 feet to a point on a curve to the left, said curve having a central angle of 33°43'54", a radius of 207.97 feet, a chord bearing of South 16°51'49" East and a chord distance of 120.68 feet; thence along the arc of said curve a distance of 122.44 feet; thence South 33°43' 46" East a distance of 171.07 feet, thence North 00°00'00" East a distance of 108.95 feet; thence North 33°43'46" West a distance of 81.21 feet to a point on a curve to the right, said curve having a central angle of 33°43'54", a radius of 147.97 feet, a chord bearing of North 16°51'49" West and a chord distance of 85.86 feet; thence along the arc of said curve a distance of 87.11 feet; thence North 00°00'08" East a distance of 425.14 feet, thence North 44°46'08" East a distance of 35.40 feet; thence North 00°07'52" West a distance of 50.00 feet to a point on the North line of said Northwest Quarter; thence South 89°52'08" West along said North line a distance of 100.00 feet to the point of beginning.**

**AND**

**A tract of land in 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 :**

**Beginning at the Southwest corner of said Northwest Quarter (NW/4); thence North 00° 00'08" East along the West line of said NW/4 a distance of 30.00 feet; thence North 89°**

40'37" East and parallel to the South line of said NW/4 a distance of 521.98 feet; thence North 00° 20'11" West a distance of 918.24 feet; thence South 49°43' 49" East a distance of 301.04 feet; thence North 79°22'56" East a distance of 829.28 feet; thence South 00°39'10" West a distance of 900.71 feet to a point on the South line of said NW/4; thence South 89°40'37" West along said South line a distance of 1551.22 feet to the point of beginning;

AND

A tract of land in 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 Southwest corner of said Northwest Quarter (NW/4); thence North 89° 40'37" East along the South line of said Northwest Quarter (NW/4) a distance of 1,551.22 feet to the POINT OF BEGINNING; thence from said point of beginning North 00°39'10" East a distance of 900.71 feet; thence North 79°22'56" West a distance of 829.38 feet; thence North 49°43'49" West a distance of 191.66 feet; thence North 00°00'08" East a distance of 1,125.42 feet; thence North 89° 52'08" East a distance of 369.44 feet; thence South 18°06'16" East a distance of 155.44 feet; thence South 82° 40'35" East a distance of 685.37 feet, thence South 17°40'45" East a distance of 54.57 feet; thence South 03°56'07" West a distance of 102.23 feet; thence South 29°29'15" West a distance of 157.93 feet; thence South 54°03'02" East a distance of 292.73 feet; thence South 85°03'13" East a distance of 164.25 feet; thence South 29°56'19" East a distance of 1,021.19 feet; thence South 61° 31'49" East a distance of 133.78 feet to a point on the East line of said Northwest Quarter (NW/4); thence South 00°03'34" East along said East line a distance of 330.46 feet to a point, said point being the Southeast corner of said Northwest Quarter (NW/4); thence South 89°40'37" West along the South line of said Northwest Quarter (NW/4) a distance of 1,106.44 feet to the point of beginning.

Location: NW 206<sup>th</sup> & Portland Ave. (County Highway District # 3)

Mr. Gammon gave the staff report stating that the proposed subdivision was the general plat for the previous item.

Mr. Richey made a motion to approve the general plat for Deer Springs Village. Mr. Holloway seconded the motion. Vote taken: Vorel – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The item was approved.

**Deferred Item: Zoning: (PUD-2005-06) From: AA-Agricultural and Rural Residential District To: Planned Unit Development (PUD-2005-06)**

Applicant: **78 ROBINSON, LLC**  
**c/o: COON ENGINEERING, INC.**

The applicant proposed developing a residential subdivision according to the RS-Urban Single-Family Residential District. Lots would be approximately three-fourths of an acre in size. The development would encompass approximately 151.50 acres. The following is the legal description of the property:

**A part of the Northwest Quarter (NW/4) of Section Fifteen (15), Township Fourteen (14)North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, said part being more particularly described as follows: BEGINNING at the Northwest**

corner of said Northwest Quarter (NW/4); thence North90°00'00" East along the north line of said Northwest Quarter (NW/4) a distance of 2654.57 feet to the Northeast corner of said Northwest Quarter (NW/4); thence South 00°05'18" East along the east line of said Northwest Quarter (NW/4) a distance of 2644.84 feet to the Southeast corner of said Northwest Quarter (NW/4); thence South 89°48'47" West along the south line of said Northwest Quarter (NW/4) a distance of 1998.94 feet; thence North 00°00'43" East a distance of 264.00 feet; thence South 89°48'47" West a distance of 660.27 feet to a point on the west line of said Northwest Quarter (NW/4);thence North 00°00'43" East along said west line a distance of 2389.51 feet to the point of beginning containing 6864250.6602 square feet or 157.5815 acres more or less,

**LESS AND EXCEPT THE FOLLOWING DESCRIBED TRACT:**

A parcel described as a part of the NW/4 of Section 15, Township 14 North, Range 4W, I.M., more particularly described as follows: Commencing at the NW Corner of the NW/4 of Section 15, Township 14 North, Range 4W, I.M, thence East along the North line a distance of 511.23 feet; thence South and parallel to the West line of Section 15 a distance of 511.23 feet; thence West and parallel to the North line of Section 15 a distance of 511.23 feet to a point on the West line; thence North along said West line a distance of 511.23 feet to the point of beginning; containing 6.00 acres more or less.

Location: NW 220<sup>th</sup> & MacArthur Blvd. (County Highway District #3)

Mr. Gammon stated that the applicant had called and asked to withdraw the application in its entirety. One day prior to the meeting a letter had been received to that effect.

Mr. Holloway made a motion withdraw the item. Mr. Richey seconded the motion. Vote taken: Vorel – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The item was withdrawn.

**Deferred Item: General Plat: (GP-2005-06) MACEY’S LANDING**

Applicant: **78 ROBINSON, LLC**  
**c/o: COON ENGINEERING, INC.**

The applicant proposed developing a single-family, residential subdivision, with approximately 138 lots on 151.50 acres. The following is the legal description of the property:

A part of the Northwest Quarter (NW/4) of Section Fifteen (15), Township Fourteen (14)North, Range Four (4) West of the Indian Meridian, Oklahoma County, Oklahoma, said part being more particularly described as follows: BEGINNING at the Northwest corner of said Northwest Quarter (NW/4); thence North90°00'00" East along the north line of said Northwest Quarter (NW/4) a distance of 2654.57 feet to the Northeast corner of said Northwest Quarter (NW/4); thence South 00°05'18" East along the east line of said Northwest Quarter (NW/4) a distance of 2644.84 feet to the Southeast corner of said Northwest Quarter (NW/4); thence South 89°48'47" West along the south line of said Northwest Quarter (NW/4) a distance of 1998.94 feet; thence North 00°00'43" East a distance of 264.00 feet; thence South 89°48'47" West a distance of 660.27 feet to a point on the west line of said Northwest Quarter (NW/4);thence North 00°00'43" East along said west line a distance of 2389.51 feet to the point of beginning containing 6864250.6602 square feet or 157.5815 acres more or less,

**LESS AND EXCEPT THE FOLLOWING DESCRIBED TRACT:**

A parcel described as a part of the NW/4 of Section 15, Township 14 North, Range 4W, I.M., more particularly described as follows: Commencing at the NW Corner of the NW/4

of Section 15, Township 14 North, Range 4W, I.M, thence East along the North line a distance of 511.23 feet; thence South and parallel to the West line of Section 15 a distance of 511.23 feet; thence West and parallel to the North line of Section 15 a distance of 511.23 feet to a point on the West line; thence North along said West line a distance of 511.23 feet to the point of beginning; containing 6.00 acres more or less.

Location: NW 220<sup>th</sup> & MacArthur Blvd. (County Highway District #3)

Mr. Holloway made a motion to withdraw the item due to the previous item being withdrawn. Mr. Vorel seconded the motion. Vote taken: Vorel – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The item was withdrawn.

**Review and acknowledgement of Erosion Control Irrevocable Letter of Credit for Provence Estates.**

The erosion control irrevocable letter of credit for Provence Estates was acknowledged.

**August 2005 Fee Fund Report.**

Mr. Gammon reported the fees collected for August 2005 were \$56,236.50. Mr. Vorel motioned to accept the report. Mr. Holloway seconded the motion. Vote taken: Jones – Aye; Richey – Aye; Vorel – Aye; Holloway – Aye. The motion was approved to accept the Fee Fund Report for August 2005.

**Other Business:**

None

**Adjournment:**

Mr. Richey motioned for adjournment. Mr. Holloway seconded the motion. Vote taken: Vore – Aye; Richey – Aye; Jones – Aye; Holloway – Aye. The meeting was adjourned at 3:15 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**OKLAHOMA COUNTY  
PLANNING COMMISSION**

\_\_\_\_\_  
**Will K. Jones, Vice-Chairperson**

ATTEST:

\_\_\_\_\_  
Tyler Gammon, Jr., Secretary