COUNTY BOARD OF ADJUSTMENT

MINUTES of Meeting No. 289 Tuesday, June 15, 2004, 1:30 p.m. County Commission Room Room 119 County Administration Building

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT OTHERS PRESENT

Walker, Chair Hutson, Vice Chair Dillard, Secretary Tyndall Charney Butler Beach West, Co. Inspector

The notice and agenda of said meeting were posted at the County Clerk's office, County Administration Building, Thursday, June 10, 2004 at 2:08 p.m., as well as in the Office of INCOG, 201 W. 5th St., Suite 600.

After declaring a quorum present, Chair Walker called the meeting to order at 1:32 p.m.

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Case No. 2106

Action Requested:

Special exception to permit temporary outdoor sales - fireworks - in an AG district. SECTION 310. PRINCIPAL USES PERMITTED IN AGRICULTURE DISTRICTS – Use Unit 2, located: SW/c W 41st St. and S 129th W Ave.

Presentation:

Mr. Beach stated the applicant, Brett Watson, was not present.

Comments and Questions:

Mr. Walker noted the application indicates the request is for the entire 20 acres for fireworks sales. He added that it is obvious by what the applicant has set up that it is really for the northeast corner, 330 sq. ft.

Interested Parties:

There were no interested parties present who wished to speak.

Board Action:

On **Motion** of **Hutson**, the Board voted 5-0-0 (Walker, Tyndall, Dillard, Hutson and Charney "aye"; no "nays"; no "abstentions"; no "absences") to <u>APPROVE</u> a *Special exception* to permit temporary outdoor sales - fireworks - in an AG district, for the northeast corner of the property, a 330 foot square only on the

subject tract, for a period of five years per the dates allowed by the State of Oklahoma, on the following described property:

NE NE LESS BEG 992.89S NEC SEC TH S330.96 W1329.67 N661.17 E666.80 S330.77 E665.80 POB & LESS N50 E5 00 & E50 S300 N350 & E24.75 S970 & N24.75 W820 FOR GREENTREE AT SAND SPRINGS AMD.

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There being no further business, the meeting was adjourned at 1:38 p.m.

Date approved: _____

Chair