PUBLIC NOTICE REGULAR MEETING CANADIAN COUNTY FLOODPLAIN BOARD

DATE: TUESDAY, SEPTEMBER 3, 2013

TIME: 1:30 P.M.

PLACE: COMMISSIONERS' MEETING ROOM, CANADIAN COUNTY COURTHOUSE, 201 N. CHOCTAW, EI RENO, OKLAHOMA

AGENDA:

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- 1. Call the meeting to order
- 2. Consider for approval the minutes of the August 5, 2013 regular meeting.
- 3. Comments from the public, limited to two (2) minutes; time be extended at the discretion of the Board.
- 4. Consider and approval request to purchase used vehicle from the Missouri Highway Patrol to be used by the Emergency Management and Floodplains Department as a secondary vehicle to be used as needed. If approved, the purchase will be made using the Sheriff's Departments current bid. The vehicle to be purchased is a 2011 Crown Vic at a price of a \$15,450.00 Funds to purchase the vehicle will be shared between the Emergency Management Cash Fund EM 5000-3930 and Canadian County Floodplains Cash Fund FP 5000-4000.
- 5. Update and discuss course of action regarding Shatto mobile home in violation located, SE/4 S16- T12N- R6W, District #1.
- 6. Consider and approve the permit application with Devon Energy Corporation for drilling of a natural gas well, located S35- T14N- R10W, District #3.
- 7. New Business.
- 8. Adjourn.

Theresa Ramsey '