MINUTES CANADIAN COUNTY FLOODPLAIN BOARD REGULAR MEETING

DATE: MONDAY, JUNE 7, 2010

TIME: 1:30 PM

PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted June 3, 2010 at 3:39 p.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Frank Austin, Cecil Bearden, Clarence McLoud, and Carl Richey. Also present: Amy Brandley, Steve Dowdy, Andrew Owens, Scott St. John, and Jack Stewart.

Bearden called the meeting to order at 1:35 p.m.

McLoud moved to accept the minutes of the May 3, 2010 Regular Meeting; Austin seconded. Voting aye: Austin, Bearden, McLoud, and Richey.

There were no comments from the public.

The Board considered approval of the permit application for ONEOK Hydrocarbon, L.P. to bury a natural gas pipeline in Section 6 of T12N R8W; and Sections 32, 29, 20, 21, and 22 of T13N R8W; and install an above ground valve in the NW/4 Section 22 T13N R8W. Austin moved to approve the permit; Richey seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #015-010.

The Board considered approval of the permit application for Questar Exploration and Production Company to drill an oil/gas well and store production equipment in the NW/4 Section 3 T13N R9W, Stroud 1-3H. Austin moved to approve the permit; McLoud seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #016-010.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the NE/4 Section 8 T13N R8W, Leota May 1-5H. McLoud moved to approve the permit; Richey seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #017-010.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the NW/4 Section 7 T13N R8W, Evans 1-6H. Richey moved to approve the permit; McLoud seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit #018-010.

Brandley reported that during fieldwork she found that unpermitted equipment had been installed at the Marathon Calhoon 1-7H site (permit 017-008). Steve Dowdy with Triman who handled that permit before, will take care of getting the new equipment permitted.

Brandley, upon doing an inspection to close out the Cimarex Petree 2-13H site (permit #007-008), discovered that the tanks were not elevated the 4 feet they were supposed to be. Steve Dowdy with Triman who handled that permit before, will take care of getting the site elevated.

The Board considered approval of the permit application for ONEOK Field Services Company, LLC to bury a natural gas pipeline in Sections 9 and 10 of T13N R9W. Austin moved to approve the permit; Richey seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit# 019-010.

Brandley updated the Board on the status of SB1838.

Brandley updated the Board on the recent Association of State Floodplain Managers Association annual conference which was held in Oklahoma City May 16-21.

There was no discussion of floodplain permit fee structure.

There was no new business.

Austin moved and Richey seconded to adjourn. The Board adjourned at 3:17 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator