

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: TUESDAY, SEPTEMBER 7, 2010
TIME: 1:30 PM
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted September 3, 2010 at 8:17 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

Floodplain board members present: Frank Austin, Cecil Bearden, Steve Renbarger, and Carl Richey. Floodplain board member absent: Clarence McLoud. Also present: Amy Brandley.

Bearden called the meeting to order at 1:40 p.m. and announced that a quorum was present.

Richey moved to accept the minutes of the August 9, 2010 Special Meeting; Renbarger seconded. Voting aye: Austin, Bearden, Renbarger, and Richey.

There were no comments from the public.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the SE/4 Section 22 T12N R10W, Kappus 1-22H. Renbarger moved to approve with all production equipment anchored and a flood fence at the well head; Austin seconded. Voting aye: Austin, Bearden, Renbarger, and Richey. Permit #024-010.

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 5 T11N R9W, Hays Ranch 1-5H. Renbarger moved to approve with all production equipment anchored and a flood fence at the well head; Richey seconded. Voting aye: Austin, Bearden, Renbarger, and Richey. Permit #025-010.

The Board considered approval of the permit application for Cimarex Energy Company to drill an oil/gas well and store production equipment in the SE/4 Section 5 T13N R8W, Ella 1-5H. Renbarger moved to approve with all production equipment anchored and a flood fence at the well head; Austin seconded. Voting aye: Austin, Bearden, Renbarger, and Richey. Permit #026-010.

The Board considered approval of the permit application for Devon Energy Corporation to bury a natural gas pipeline in Sections 5 and 6 of T12N R10W and install an above

ground natural gas valve in Section 6 T12N R10W. Austin moved to approve with no flood fence needed at the above-ground valve site; Renbarger seconded. Voting aye: Austin, Bearden, Renbarger, and Richey. Permit #027-010.

The Board considered approval of the permit application for Devon Energy Corporation to drill an oil/gas well and store production equipment in the SW/4 Section 29 T14N R9W, Smith 1-29H. Renbarger moved to approve with no flood fence needed around well head, and the tank battery being the only production equipment needing anchors; Richey seconded. Voting aye: Austin, Bearden, Renbarger, and Richey. Permit #028-010.

The Board considered approval of the permit application for ONEOK Field Services, LP to bury a natural gas pipeline in the SE/4 Section 33 T13N R10W. Austin moved to approve; Renbarger seconded. Voting aye: Austin, Bearden, Renbarger, and Richey. Permit #029-010.

The Board considered approval of the permit application for Enogex, LLC to bury a natural gas pipeline in Sections 2 and 3 of T12N R9W. Renbarger moved to approve; Austin seconded. Voting aye: Austin, Bearden, Renbarger, and Richey. Permit #030-010.

Under New Business, Brandley announced that the Oklahoma Floodplain Managers Association Annual Conference was later this month, informed the Board of a meeting at the Oklahoma Water Resources Board about oil and gas floodplain management, and reported that she gave her oil and gas floodplain management presentation at the Kansas Floodplain Managers Conference last week.

Renbarger moved to adjourn; Austin seconded. The Board adjourned at 2:40 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator