

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

DATE: MONDAY, OCTOBER 4, 2010
TIME: 1:30 PM
PLACE: COMMISSIONERS' MEETING ROOM

The agenda for this meeting was posted October 1, 2010 at 9:48 a.m. at the Canadian County Courthouse on the meeting boards inside and outside the courthouse.

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

Austin called the meeting to order at 1:38 p.m. and announced that a quorum was present.

Richey moved to accept the minutes of the September 7, 2010 Regular Meeting; Renbarger seconded. Voting aye: Austin, Renbarger, and Richey.

There were no comments from the public.

The Board considered approval of the permit application for Marathon Oil Company to drill an oil/gas well and store production equipment in the NE/4 Section 6 T14N R10W, Base BIA 1-6H (District 3). Renbarger moved to approve with all production equipment anchored and a flood fence at the well head; Richey seconded. Voting aye: Austin, Renbarger, and Richey. Permit # 031-010

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 1 T13N R9W, Perry 1-1H (District 3). Renbarger moved to approve with all production equipment anchored and a flood fence at the well head; Richey seconded. Voting aye: Austin, Renbarger, and Richey. Permit #032-010

The Board considered approval of the permit application for ONEOK Field Services, LP to bury natural gas pipelines in Sections 29 and 30 of T14N R10W (District 3). Renbarger moved to approve; Richey seconded. Voting aye: Austin, Renbarger, and Richey. Permit #033-010.

The Board considered approval of the permit application for Enogex Gas Gathering LLC to bury a natural gas pipeline in the Sections 13, 14, 16, and 17 of T12N R10W (Districts

2 and 3). Richey moved to approve; Renbarger seconded. Voting aye: Austin, Renbarger, and Richey. Permit #034-010

The Board looked over plans for elevating the production pad for the QEP Stroud 1-3H Permit #016-010, and it was the consensus of the Board that the plans were sufficient.

The Board considered approval of the permit application for Canadian County District 3 to build a bridge at the intersection of Memorial Rd NW and N Ranch Rd. Renbarger moved to approve; Richey seconded. Voting aye: Austin, Renbarger, and Richey. Permit #035-010

The Board considered approval of the permit application for Canadian County District 1 to build a bridge on N Air Port Rd .1 mi south of 220th St NW. Richey moved to approve; Renbarger seconded. Voting aye: Austin, Renbarger, and Richey. Permit #036-010

Under New Business, Brandley announced that she had been elected to serve a second term as Secretary for the Oklahoma Floodplain Managers Association.

Renbarger moved to adjourn; Richey seconded. Voting aye: Austin, Renbarger, and Richey. The meeting adjourned at 2:22 p.m.

Minutes prepared by Amy Brandley, Floodplain Administrator