

MINUTES
CANADIAN COUNTY FLOODPLAIN BOARD
REGULAR MEETING

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

The agenda for this meeting was posted October 29, 2010 at 8:50 a.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. Floodplain board members absent: Steve Renbarger. Also present: Amy Brandley.

Bearden called the meeting to order at 1:46 p.m. and announced that a quorum was present.

Richey moved to accept the minutes of the October 4, 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 DCP Midstream, L.P. to bury a natural gas pipeline in the NE/4 Section 12 and the SE/4 Section 1 of T13N R9W and install a natural gas meter run in the SE/4 Section 1 T13N R9W (District 3). Austin moved to approve with a flood protection fence for the meter run; McLoud seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit 037-010

The Board considered approval of the permit application for Devon Gas Services, L.P. to bury a natural gas pipeline in Section 35 of T14N R9W and Section 2 of T13N R9W, and install an above ground valve in Section 35 T14N R9W (District 3). Richey moved to approve with a flood protection fence around the valve; Austin seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit 038-010

The Board considered approval of the permit application for Devon Gas Services, L.P. to bury a natural gas pipeline in the SW/4 Section 23 and the SW/4 Section 24 of T12N R10W (District 3). Austin moved to approve; McLoud seconded. Voting aye: Austin, Bearden, McLoud, and Richey. Permit 039-010

The Board considered approval of the permit application for ONEOK Field Services Company, L.L.C. to bury a natural gas pipeline in Section 35 T14N R10W (District 3).

Richey moved to approve; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Permit 040-010

The Board considered approval of the permit application for ONEOK Field Services Company, L.L.C. to bury a natural gas pipeline and install a natural gas meter run in the NE/4 Section 5 of T11N R9W (District 3). Austin moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Permit 041-010

The Board considered approval of the permit application for ONEOK Field Services Company, L.L.C. to bury a natural gas pipeline in the SE/4 Section 22 and NW/4 Section 23 T12N R10W and install a natural gas meter run in the SE/4 Section 22 (District 3). Austin moved to approve; McCloud seconded. Voting aye: Austin, Bearden, McCloud, and Richey. Permit 042-010

The Board considered approval the 2011 Canadian County Floodplain Board Regular Meeting Schedule. McCloud moved to approve; Richey seconded. Voting aye: Austin, Bearden, McCloud, and Richey.

Under New Business, Brandley initiated a discussion about the floodplain permit fee structure.

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

Minutes prepared by Amy Brandley, Floodplain Administrator